

EXHIBIT A

**DECLARATION OF KEVIN MCNALLY REGARDING
POTENTIAL FEDERAL CAPITAL DEFENDANTS NOT AUTHORIZED
DURING THE BIDEN ADMINISTRATION
AND
FEDERAL CAPITAL DEFENDANTS WITH AUTHORIZATION WITHDRAWN
DURING THE BIDEN ADMINISTRATION**

1. I currently serve with the Federal Death Penalty Resource Counsel Project, assisting court-appointed and defender attorneys charged with the defense of capital cases in the federal courts. I have served as Resource Counsel since the inception of the Resource Counsel Project (RCP) in January, 1992. I was the Director of the Project between 2007 and 2018. The Project is funded and administered under the Criminal Justice Act by the Defender Services Office of the Administrative Office of the United States Courts.
2. My responsibilities as federal resource counsel include the monitoring of all federal capital prosecutions throughout the United States in order to assist in the delivery of adequate defense services to indigent capital defendants in such cases. This effort includes the collection of data on the initiation and prosecution of federal capital cases.¹
3. In order to carry out the duties entrusted to me, I maintain a comprehensive list of federal death penalty prosecutions and information about these cases. I accomplish this by internet news searches, by reviewing dockets and by downloading and obtaining indictments, pleadings of

¹ The work of the Federal Death Penalty Resource Counsel Project is described in a report prepared by the Subcommittee on Federal Death Penalty Cases, Committee on Defender Services, Judicial Conference of the United States, FEDERAL DEATH PENALTY CASES: RECOMMENDATIONS CONCERNING THE COST AND QUALITY OF DEFENSE REPRESENTATION (May, 1998), at 28-30. http://www.uscourts.gov/sites/default/files/original_spencer_report.pdf [Perma.cc archive: <https://perma.cc/SU25-GWMV>]. The Subcommittee report “urges the judiciary and counsel to maximize the benefits of the Federal Death Penalty Resource Counsel Project ..., which has become essential to the delivery of high quality, cost-effective representation in death penalty cases” Id. at 50.

An update to the Report states: “Many judges and defense counsel spoke with appreciation and admiration about the work of Resource Counsel. Judges emphasized their assistance in recruiting and recommending counsel for appointments and their availability to consult on matters relating to the defense, including case budgeting. Defense counsel found their knowledge, national perspective, and case-specific assistance invaluable.” <https://www.uscourts.gov/sites/default/files/fdpc2010.pdf> [Perma.cc archive: <https://perma.cc/LPH6-K8QB>].

substance, notices of intent to seek or not seek the death penalty, instructions and by telephonic or in-person interviews with defense counsel or consultation with chambers. This information is regularly updated and is checked for accuracy by consulting with defense counsel. The Project's information regarding federal capital prosecutions has been relied upon by the Administrative Office of the United States Courts, by the Federal Judicial Center and by various federal district courts.

4. Attachment A includes a list of the *Potential Federal Capital Defendants Not Authorized During the Biden Administration* as of January 27, 2023.

5. Attachment B includes a list of the *Federal Capital Defendants With Authorization Withdrawn During the Biden Administration* as of January 28, 2023.

I declare under the penalty of perjury under the laws of the United States of American, 28 U.S.C. §1746, that the foregoing is true and correct.

Executed this 30th day of January 2023.

/s/ Kevin McNally

Attachment A

1

Defendant: Casto, Daniel Ray	Race & Sex of Def.: W M
Docket No.: C.D. CA No. 5:22-CR-00182-GW	Sex of Vict(s): 2 Males
Status: Death penalty not sought after a CCRC meeting	Race of Vict(s): 2 White

two 2014 BOP inmate homicides at USP Victorville. Casto is accused of strangling two prisoners in this double murder. Casto was serving a 262 month sentence for a 1997 second degree murder of his cellmate. All involved are white.

2

Defendant: Thompson, Antoine	Race & Sex of Def.: B M
Docket No.: E.D. KY No. 6:19-CR-00022-REW-HAI	Sex of Vict(s): 1 Male
Status: Death penalty not sought after a CCRC meeting	Race of Vict(s): 1 Black

a 2014 inmate stabbing murder at USP McCreary All involved are African-American.

3

Defendant: Chavez, Daniel	Race & Sex of Def.: H M
Docket No.: N.D. CA No. 5:15-CR-00285-LHK	Sex of Vict(s): 4 Males 1 Female
Status: Authorization Not Sought by USAtty – not authorized	Race of Vict(s): 5 Hispanic

twelve RICO gun murders, six in 2009 and six in 2010, by the Salinas Nortenos Enterprise gang. Skates was charged in nine, Chavez in five, Cruz and LeBron in two, the others in one. Skates was authorized. Chavez's scheduled CCRC meeting was canceled. All involved are Hispanic.

4

Defendant: Portillo, Enrique	Race & Sex of Def.: H M
Docket No.: E.D. NY No. 2:16-CR-00403-JFB	Sex of Vict(s): 2 Males 2 Females
Status: Authorization Not Sought by USAtty – not authorized	Race of Vict(s): 3 Black 1 Hispanic

seventeen RICO murders by the MS-13 gang, including high school girls. Alexi Saenz and Jairo Saenz are charged in seven murders. Alexis Hernandez, Portillo, Ortiz-Flores, Omar Villalta and Diaz are charged in four murders. Contreras is charged in three. Chavez and Jonathan Hernandez are charged in two murders and the rest in one. The defendants are all undocumented immigrants from El Salvador. The victims are Hispanic and African-American.

5

Defendant: Lopez-Alvarado, Reynaldo
Docket No.: E.D. NY No. 2:16-CR-00403-JFB
Status: Authorization Not Sought by USAtty – not authorized

Race & Sex of Def.: H M
Sex of Vict(s): 1 Male
Race of Vict(s): 1 Hispanic

seventeen RICO murders by the MS-13 gang, including high school girls. Alexi Saenz and Jairo Saenz are charged in seven murders. Alexis Hernandez, Portillo, Ortiz-Flores, Omar Villalta and Diaz are charged in four murders. Contreras is charged in three. Chavez and Jonathan Hernandez are charged in two murders and the rest in one. The defendants are all undocumented immigrants from El Salvador. The victims are Hispanic and African-American.

6

Defendant: Villalta, Omar Antonio
Docket No.: E.D. NY No. 2:16-CR-00403-JFB
Status: Authorization Not Sought by USAtty – not authorized

Race & Sex of Def.: H M
Sex of Vict(s): 4 Males
Race of Vict(s): 4 Hispanic

seventeen RICO murders by the MS-13 gang, including high school girls. Alexi Saenz and Jairo Saenz are charged in seven murders. Alexis Hernandez, Portillo, Ortiz-Flores, Omar Villalta and Diaz are charged in four murders. Contreras is charged in three. Chavez and Jonathan Hernandez are charged in two murders and the rest in one. The defendants are all undocumented immigrants from El Salvador. The victims are Hispanic and African-American.

7

Defendant: Murphy, Patrick Dwayne
Docket No.: E.D. OK No. 6:20-CR-00078-RAW
Status: Authorization Not Sought by USAtty – not authorized

Race & Sex of Def.: NA M
Sex of Vict(s): 1 Male
Race of Vict(s): 1 Native American

the 1999 kidnapping murder of the ex-husband of Murphy's ex-girlfriend by three men, kicking, punching and stabbing him on the Creek Nation Reservation. The victim's genitals were severed. All involved are Native American.

8

Defendant: Wallace, Kurt	Race & Sex of Def.: B M
Docket No.: E.D. MO No. 4:17-CR-526-RLW-DDN	Sex of Vict(s): 2 Males
Status: Death penalty not sought after a CCRC meeting	Race of Vict(s): 2 Black

a 2017 carjacking, gun murder of an assistant football coach at a high school. Five carjackings were alleged and two other victims were shot. Wallace was convicted of shooting two men when he was a juvenile. Attorney General Barr declined to seek the death penalty. A superseding indictment was filed with an additional 2017 drug-related gun murder. In 2019, Wallace escaped from jail and committed another carjacking of a married couple, not resulting in death. The victim in the superseding indictment is black. All involved in the original case are black. Attorney General Garland declined to authorize the death penalty after a review committee meeting.

9

Defendant: Kingsley, Victor	Race & Sex of Def.: B M
Docket No.: E.D. NY No. 1:18-CR-00128-SJ-ST	Sex of Vict(s): 1 Male
Status: Death penalty not sought after a CCRC meeting	Race of Vict(s): 1 Black

a bombing that killed a 73-year-old man in Queens in 2017. The victim sustained severe burns when he opened a package. The intended target was an NYPD officer who Kingsley incorrectly believed lived in the house. Authorities said it was retaliatory in nature after the officer had previously arrested Kingsley. Two explosive devices were found inside Kingsley's home, along with a pipe bomb and a number of precursors and materials to make bombs. All involved are African-American.

10

Defendant: Cruz-Mateo, Yanki	Race & Sex of Def.: H M
Docket No.: E.D. NY No. 1:18-CR-00139-LDH	Sex of Vict(s): 2 Males
Status: Authorization Not Sought by USAtty – not authorized	Race of Vict(s): 2 Hispanic

three RICO murders by the 18th Street gang, including a 2017 murder of a fellow gang member who was suspected of being an informant. Cruz-Mateo is charged in two, the others in one. Cruz-Mateo, Herrera-Hidalgo, Alfaro-Pineda, Castellano and Flores stabbed the suspected informant repeatedly while making a video recording. The video, which was obtained by the FBI, shows Flores slashing the victim across his neck and Cruz-Mateo severing the victim's ear. Cruz-Mateo also boasted in text messages about shooting a rival MS-13 gang member in Queens. All involved are Hispanic.

11

Defendant: Gonzalez, Jose Rolando
Docket No.: S.D. TX No. 4:15-CR-00564
Status: Authorization Not Sought by USAtty – not authorized

Race & Sex of Def.: H M
Sex of Vict(s): 1 Male
Race of Vict(s): 1 Hispanic

two RICO gun murders, one in 2012 and one in 2014, a kidnapping, by the Tri-City Bombers, or the TCB gang. All 10 defendants are charged in one. All involved are Hispanic.

12

Defendant: De La Cerda, Ramon
Docket No.: S.D. TX No. 4:15-CR-00564
Status: Death penalty not sought after a CCRC meeting

Race & Sex of Def.: H M
Sex of Vict(s): 1 Male
Race of Vict(s): 1 Hispanic

two RICO gun murders, one in 2012 and one in 2014, a kidnapping, by the Tri-City Bombers, or the TCB gang. All 10 defendants are charged in one. All involved are Hispanic.

13

Defendant: Robles, Salomon
Docket No.: S.D. TX No. 4:15-CR-00564
Status: Authorization Not Sought by USAtty – not authorized

Race & Sex of Def.: H M
Sex of Vict(s): 1 Male
Race of Vict(s): 1 Hispanic

two RICO gun murders, one in 2012 and one in 2014, a kidnapping, by the Tri-City Bombers, or the TCB gang. All 10 defendants are charged in one. All involved are Hispanic.

14

Defendant: Mendez, Juan Alberto
Docket No.: S.D. TX No. 4:15-CR-00564
Status: Authorization Not Sought by USAtty – not authorized

Race & Sex of Def.: H M
Sex of Vict(s): 1 Male
Race of Vict(s): 1 Hispanic

two RICO gun murders, one in 2012 and one in 2014, a kidnapping, by the Tri-City Bombers, or the TCB gang. All 10 defendants are charged in one. All involved are Hispanic.

15

Defendant: Garza, Adrian
Docket No.: S.D. TX No. 4:15-CR-00564
Status: Authorization Not Sought by USAtty – not authorized

Race & Sex of Def.: H M
Sex of Vict(s): 1 Male
Race of Vict(s): 1 Hispanic

two RICO gun murders, one in 2012 and one in 2014, a kidnapping, by the Tri-City Bombers, or the TCB gang. All 10 defendants are charged in one. All involved are Hispanic.

16

Defendant: Diaz-Orellana, Josue
Docket No.: D. NV No. 2:18-MJ-00361-VCF
Status: Authorization Not Sought by USAtty – not authorized

Race & Sex of Def.: H M
Sex of Vict(s): 1 Male
Race of Vict(s): 1 Hispanic

ten by the MS-13 gang, two in 2017 and eight in 2018. Reyes-Castillo is charged in 9 murders, Perez-Manchame in 7 murder, Vargas-Escobar in 2 murders, the rest in one murder. The defendants are Hispanic, the victims white and Hispanic.

17

Defendant: Torres-Escobar, Miguel
Docket No.: D. NV No. 2:19-CR-00103-JCM-VCF
Status: Authorization Not Sought by USAtty – not authorized

Race & Sex of Def.: H M
Sex of Vict(s): 1 Male
Race of Vict(s): 1 Hispanic

ten RICO murders, 8 by gun, by the MS-13 gang, two in 2017 and eight in 2018. Reyes-Castillo is charged in 9 murders, Perez-Manchame in 7 murder, Vargas-Escobar in 2 murders, the rest in one murder. The defendants are Hispanic, the victims white and Hispanic.

18

Defendant: Jordan, Aubrey Maurice
Docket No.: S.D. MS No. 3:18-CR-00067-CWR-LRA
Status: Death penalty not sought after a CCRC meeting

Race & Sex of Def.: B M
Sex of Vict(s): 1 Male
Race of Vict(s): 1 Black

a 2018 drug-related, gun murder of a witness. The defendants are African-American, the victim is a black male.

19

Defendant: Hughes, Monroe III	Race & Sex of Def.: B M
Docket No.: S.D. MS No. 3:18-CR-00067-CWR-LRA	Sex of Vict(s): 1 Male
Status: Death penalty not sought after a CCRC meeting	Race of Vict(s): 1 Black

a 2018 drug-related, gun murder of a witness. The defendants are African-American, the victim is a black male.

20

Defendant: Byrd, Cortez Lakeith	Race & Sex of Def.: B M
Docket No.: S.D. MS No. 3:18-CR-00067-CWR-LRA	Sex of Vict(s): 1 Male
Status: Death penalty not sought after a CCRC meeting	Race of Vict(s): 1 Black

a 2018 drug-related, gun murder of a witness. The defendants are African-American, the victim is a black male.

21

Defendant: Argueta-Quintanilla, Nelson	Race & Sex of Def.: H M
Docket No.: E.D. NY No. 2:16-CR-00403-JFB	Sex of Vict(s): 1 Male
Status: Authorization Not Sought by USAtty – not authorized	Race of Vict(s): 1 Hispanic

seventeen RICO murders by the MS-13 gang, including high school girls. Alexi Saenz and Jairo Saenz are charged in seven murders. Alexis Hernandez, Portillo, Ortiz-Flores, Omar Villalta and Diaz are charged in four murders. Contreras is charged in three. Chavez and Jonathan Hernandez are charged in two murders and the rest in one. The defendants are all undocumented immigrants from El Salvador. The victims are Hispanic and African-American.

22

Defendant: Hernandez, Jonathan	Race & Sex of Def.: H M
Docket No.: E.D. NY No. 2:16-CR-00403-JFB	Sex of Vict(s): 2 Males
Status: Authorization Not Sought by USAtty – not authorized	Race of Vict(s): 1 Black 1 Hispanic

seventeen RICO murders by the MS-13 gang, including high school girls. Alexi Saenz and Jairo Saenz are charged in seven murders. Alexis Hernandez, Portillo, Ortiz-Flores, Omar Villalta and Diaz are charged in four murders. Contreras is charged in three. Chavez and Jonathan Hernandez are charged in two murders and the rest in one. The defendants are all undocumented immigrants from El Salvador. The victims are Hispanic and African-American.

23

Defendant: Amador-Castillo, Jeffrey Fabricio
Docket No.: E.D. NY No. 2:16-CR-00403-JFB
Status: Authorization Not Sought by USAtty – not authorized

Race & Sex of Def.: H M
Sex of Vict(s): 1 Male
Race of Vict(s): 1 Hispanic

seventeen RICO murders by the MS-13 gang, including high school girls. Alexi Saenz and Jairo Saenz are charged in seven murders. Alexis Hernandez, Portillo, Ortiz-Flores, Omar Villalta and Diaz are charged in four murders. Contreras is charged in three. Chavez and Jonathan Hernandez are charged in two murders and the rest in one. The defendants are all undocumented immigrants from El Salvador. The victims are Hispanic and African-American.

24

Defendant: Hernandez-Vasquez, Ruendy Jhonatan
Docket No.: E.D. NY No. 2:16-CR-00403-JFB
Status: Authorization Not Sought by USAtty – not authorized

Race & Sex of Def.: H M
Sex of Vict(s): 1 Male
Race of Vict(s): 1 Hispanic

seventeen RICO murders by the MS-13 gang, including high school girls. Alexi Saenz and Jairo Saenz are charged in seven murders. Alexis Hernandez, Portillo, Ortiz-Flores, Omar Villalta and Diaz are charged in four murders. Contreras is charged in three. Chavez and Jonathan Hernandez are charged in two murders and the rest in one. The defendants are all undocumented immigrants from El Salvador. The victims are Hispanic and African-American.

25

Defendant: Williams, David Kapone
Docket No.: D. AZ No. 4:18-CR-01695-JAS-EJM
Status: Authorization Not Sought by USAtty – not authorized (x2)

Race & Sex of Def.: B M
Sex of Vict(s): 2 Males
Race of Vict(s): 2 Black

two RICO gun murders by the Western Hills Bloods gang in Tucson, one in 2014, one in 2015. David Kapone Williams and Gray are charged in both, the others in one. All involved are African-American, except Megan Borges, a white female defendant.

26

Defendant: Gray, Marcell Demetrius
Docket No.: D. AZ No. 4:18-CR-01695-JAS-EJM
Status: Authorization Not Sought by USAtty – not authorized (x2)

Race & Sex of Def.: B M
Sex of Vict(s): 2 Males
Race of Vict(s): 2 Black

two RICO gun murders by the Western Hills Bloods gang in Tucson, one in 2014, one in 2015. David Kapone Williams and Gray are charged in both, the others in one. All involved are African-American, except Megan Borges, a white female defendant.

27

Defendant: Robinson, Pierre	Race & Sex of Def.: B M
Docket No.: N.D. IL No. 1:18-CR-00758	Sex of Vict(s): 1 Male
Status: Authorization Not Sought by USAtty – not authorized	Race of Vict(s): 1 Black

two RICO gun murders by the Evans Mob faction of the Gangster Disciples Gang. The first was a December 2014 murder in a Chatham neighborhood convenience store by the reputed leader of the Evans Mob faction, Glen Houston. The victim had been previously shot in the Summer of 2014 and had recently been released from the hospital. The second was in 2018. Anthony Carter is accused. All involved are African-American.

28

Defendant: Blackman, Romeo	Race & Sex of Def.: B M
Docket No.: N.D. IL No. 1:18-CR-00728	Sex of Vict(s): 6 Males 1 Female
Status: Authorization Not Sought by USAtty – not authorized	Race of Vict(s): 7 Black

nine murders by the Goonie Boss/Goonie street gang, four in 2013, one in 2015 and five in 2016. Romeo Blackman is charged in seven murders, Terrance Smith and Jolicious Turman in two murders and Nathaniel McElroy in one murder. Four of the murders are charged as overt acts. The others are charged as RICO murders. All involved are African-American.

29

Defendant: Smith, Terrance	Race & Sex of Def.: B M
Docket No.: N.D. IL No. 1:18-CR-00728	Sex of Vict(s): 1 Male 1 Female
Status: Authorization Not Sought by USAtty – not authorized	Race of Vict(s): 2 Black

nine murders by the Goonie Boss/Goonie street gang, four in 2013, one in 2015 and five in 2016. Romeo Blackman is charged in seven murders, Terrance Smith and Jolicious Turman in two murders and Nathaniel McElroy in one murder. Four of the murders are charged as overt acts. The others are charged as RICO murders. All involved are African-American.

30

Defendant: Turman, Jolicious	Race & Sex of Def.: B M
Docket No.: N.D. IL No. 1:18-CR-00728	Sex of Vict(s): 2 Males
Status: Authorization Not Sought by USAtty – not authorized	Race of Vict(s): 2 Black

nine murders by the Goonie Boss/Goonie street gang, four in 2013, one in 2015 and five in 2016. Romeo Blackman is charged in seven murders, Terrance Smith and Jolicious Turman in two murders and Nathaniel McElroy in one murder. Four of the murders are charged as overt acts. The others are charged as RICO murders. All involved are African-American.

31

Defendant: Wright, Adam	Race & Sex of Def.: W M
Docket No.: E.D. MI No. 2:19-CR-20498-PDB-MKM	Sex of Vict(s): 1 Male
Status: Death penalty not sought after a CCRC meeting	Race of Vict(s): 1 White

a 2019 beating death and inmate murder at the Milan Detention Center, captured on video, of the suspected head of an international child exploitation ring. The defendants are charged with the attempted murder of two other inmates, an apparent melee. All involved are white, except Kechego who is Native American and Castro who is Hispanic.

32

Defendant: Kechego, Jason	Race & Sex of Def.: NA M
Docket No.: E.D. MI No. 2:19-CR-20498-PDB-MKM	Sex of Vict(s): 1 Male
Status: Death penalty not sought after a CCRC meeting	Race of Vict(s): 1 White

a 2019 beating death and inmate murder at the Milan Detention Center, captured on video, of the suspected head of an international child exploitation ring. The defendants are charged with the attempted murder of two other inmates, an apparent melee. All involved are white, except Kechego who is Native American and Castro who is Hispanic.

33

Defendant: Castro, Alex	Race & Sex of Def.: H M
Docket No.: E.D. MI No. 2:19-CR-20498-PDB-MKM	Sex of Vict(s): 1 Male
Status: Death penalty not sought after a CCRC meeting	Race of Vict(s): 1 White

a 2019 beating death and inmate murder at the Milan Detention Center, captured on video, of the suspected head of an international child exploitation ring. The defendants are charged with the attempted murder of two other inmates, an apparent melee. All involved are white, except Kechego who is Native American and Castro who is Hispanic.

34

Defendant: Blanco, Herman	Race & Sex of Def.: H M
Docket No.: E.D. NY No. 1:18-CR-00609	Sex of Vict(s): 1 Male
Status: Authorization Not Sought by USAtty – not authorized	Race of Vict(s): 1 White

a 2018 cross-racial gun murder for hire of reputed mafia boss Sylvester Zotolla, by members of the Bloods gang, on behalf of Albanian gangsters. The victim's son was shot, but survived, in a separate incident. The defendants are African-American, except Blanco, who is Hispanic. Zotolla is white.

35

Defendant: Codner, Arthur	Race & Sex of Def.: B M
Docket No.: E.D. NY No. 1:18-CR-00609	Sex of Vict(s): 1 Male
Status: Authorization Not Sought by USAtty – not authorized	Race of Vict(s): 1 White

a 2018 cross-racial gun murder for hire of reputed mafia boss Sylvester Zotolla, by members of the Bloods gang, on behalf of Albanian gangsters. The victim's son was shot, but survived, in a separate incident. The defendants are African-American, except Blanco, who is Hispanic. Zotolla is white.

36

Defendant: McFarlane, Kalik	Race & Sex of Def.: B M
Docket No.: E.D. NY No. 1:18-CR-00609	Sex of Vict(s): 1 Male
Status: Authorization Not Sought by USAtty – not authorized	Race of Vict(s): 1 White

a 2018 cross-racial gun murder for hire of reputed mafia boss Sylvester Zotolla, by members of the Bloods gang, on behalf of Albanian gangsters. The victim's son was shot, but survived, in a separate incident. The defendants are African-American, except Blanco, who is Hispanic. Zotolla is white.

37

Defendant: Ross, Himen	Race & Sex of Def.: B M
Docket No.: E.D. NY No. 1:18-CR-00609	Sex of Vict(s): 1 Male
Status: Authorization Not Sought by USAtty – not authorized	Race of Vict(s): 1 White

a 2018 cross-racial gun murder for hire of reputed mafia boss Sylvester Zotolla, by members of the Bloods gang, on behalf of Albanian gangsters. The victim's son was shot, but survived, in a separate incident. The defendants are African-American, except Blanco, who is Hispanic. Zotolla is white.

38

Defendant: Shelton, Bushawn	Race & Sex of Def.: A M
Docket No.: E.D. NY No. 1:18-CR-00609	Sex of Vict(s): 1 Male
Status: Authorization Not Sought by USAtty – not authorized	Race of Vict(s): 1 White

a 2018 cross-racial gun murder for hire of reputed mafia boss Sylvester Zotolla, by members of the Bloods gang, on behalf of Albanian gangsters. The victim's son was shot, but survived, in a separate incident. The defendants are African-American, except Blanco, who is Hispanic. Zotolla is white.

39

Defendant: Taylor, Lawrence	Race & Sex of Def.: B M
Docket No.: S.D. IN No. 2:22-CR-00006-JRS-DLP	Sex of Vict(s): 1 Male
Status: Authorization Not Sought by USAtty – not authorized	Race of Vict(s): 1 Black

inmate stabbing murder at USP Terre Haute. All involved are African-American.

40

Defendant: Coleman, III, Louis D.	Race & Sex of Def.: B M
Docket No.: D. MA No. 1:19-CR-10113-FDP	Sex of Vict(s): 1 Female
Status: Authorization Not Sought by USAtty – not authorized	Race of Vict(s): 1 Black

a 2019 interstate kidnapping, beating murder of a 23 year old woman, after her birthday party. Coleman is seen transporting the body on multiple videos, was arrested with the body in the trunk of his car and has confessed. All involved are African-American.

41

Defendant: Zuniga Pena, Ruben Dario	Race & Sex of Def.: H M
Docket No.: S.D. FL No. 1:18-CR-20932-KMM	Sex of Vict(s): 1 Male
Status: Authorization Not Sought by USAtty – not authorized	Race of Vict(s): 1 Hispanic

a 2018 Section 848 drug-related murder of an informant in Colombia. All involved are Hispanic males, including the witness victim.

42

Defendant: Brown, Floyd E.	Race & Sex of Def.: B M
Docket No.: N.D. IL No. 3:19-CR-50016	Sex of Vict(s): 1 Male
Status: Authorization request rejected by AG	Race of Vict(s): 1 White

a 2019 cross-racial gun murder of a law enforcement officer, a McHenry County Sheriff's Deputy, during a siege of a hotel. The defendant shot the officer in the head while escaping. Brown is African-American and the deputy was white.

43

Defendant: Jones, Melvin	Race & Sex of Def.: B M
Docket No.: S.D. TX No. 4:19-CR-00185	Sex of Vict(s): 1 Male
Status: Authorization Not Sought by USAtty – not authorized	Race of Vict(s): 1 Indian

a 2018 Hobbs Act robbery gun murder at a Houston convenience store. The defendants are African-American. The victim was a popular clerk, father and grandfather of Indian descent.

44

Defendant: Gully, Daivion	Race & Sex of Def.: B M
Docket No.: S.D. TX No. 4:19-CR-00185	Sex of Vict(s): 1 Male
Status: Authorization Not Sought by USAtty – not authorized	Race of Vict(s): 1 Indian

a 2018 Hobbs Act robbery gun murder at a Houston convenience store. The defendants are African-American. The victim was a popular clerk, father and grandfather of Indian descent.

45

Defendant: Wells, Deanjelo	Race & Sex of Def.: B M
Docket No.: S.D. TX No. 4:19-CR-00185	Sex of Vict(s): 1 Male
Status: Authorization Not Sought by USAtty – not authorized	Race of Vict(s): 1 Indian

a 2018 Hobbs Act robbery gun murder at a Houston convenience store. The defendants are African-American. The victim was a popular clerk, father and grandfather of Indian descent.

46

Defendant: Johnson, Artavius	Race & Sex of Def.: B M
Docket No.: S.D. TX No. 4:19-CR-00185	Sex of Vict(s): 1 Male
Status: Authorization Not Sought by USAtty – not authorized	Race of Vict(s): 1 Indian

a 2018 Hobbs Act robbery gun murder at a Houston convenience store. The defendants are African-American. The victim was a popular clerk, father and grandfather of Indian descent.

47

Defendant: Guzman, Angel Amadeo
Docket No.: C.D. CA No. 2:19-CR-00117-ODW
Status: Authorization Not Sought by USAtty – not authorized

Race & Sex of Def.: H M
Sex of Vict(s): 2 Males
Race of Vict(s): 2 Hispanic

twenty-seven death eligible MS-13 gang defendants charged with twelve murders: 11 were charged as RICO murders, five on federal land: one in 2014, one in 2015, one in 2016, four in 2017, three in 2018 and two in 2019. The murders were committed using guns, machetes and knives. Revelo is charged in five; Garcia-Parada, Flores-Castro, Martinez and Chavez-Larin are charged in three; Amadeo-Guzman, Morales, Villalta-Gomez, Alvarado, Mendez-Cruz and Corado-Ortiz are charged in two; and the rest are charged in one. All involved are Hispanic, except one victim who is white.

48

Defendant: Morales, Ever Joel
Docket No.: C.D. CA No. 2:19-CR-00117-ODW
Status: Authorization Not Sought by USAtty – not authorized

Race & Sex of Def.: H M
Sex of Vict(s): 2 Males
Race of Vict(s): 2 Hispanic

twenty-seven death eligible MS-13 gang defendants charged with twelve murders: 11 were charged as RICO murders, five on federal land: one in 2014, one in 2015, one in 2016, four in 2017, three in 2018 and two in 2019. The murders were committed using guns, machetes and knives. Revelo is charged in five; Garcia-Parada, Flores-Castro, Martinez and Chavez-Larin are charged in three; Amadeo-Guzman, Morales, Villalta-Gomez, Alvarado, Mendez-Cruz and Corado-Ortiz are charged in two; and the rest are charged in one. All involved are Hispanic, except one victim who is white.

49

Defendant: Garcia Parada, Fernando
Docket No.: C.D. CA No. 2:19-CR-00117-ODW
Status: Authorization Not Sought by USAtty – not authorized

Race & Sex of Def.: H M
Sex of Vict(s): 3 Males
Race of Vict(s): 3 Hispanic

twenty-seven death eligible MS-13 gang defendants charged with twelve murders: 11 were charged as RICO murders, five on federal land: one in 2014, one in 2015, one in 2016, four in 2017, three in 2018 and two in 2019. The murders were committed using guns, machetes and knives. Revelo is charged in five; Garcia-Parada, Flores-Castro, Martinez and Chavez-Larin are charged in three; Amadeo-Guzman, Morales, Villalta-Gomez, Alvarado, Mendez-Cruz and Corado-Ortiz are charged in two; and the rest are charged in one. All involved are Hispanic, except one victim who is white.

50

Defendant: Alvarez, Jose Baquix
Docket No.: C.D. CA No. 2:19-CR-00117-ODW
Status: Authorization Not Sought by USAtty – not authorized

Race & Sex of Def.: H M
Sex of Vict(s): 1 Male
Race of Vict(s): 1 Hispanic

twenty-seven death eligible MS-13 gang defendants charged with twelve murders: 11 were charged as RICO murders, five on federal land: one in 2014, one in 2015, one in 2016, four in 2017, three in 2018 and two in 2019. The murders were committed using guns, machetes and knives. Revelo is charged in five; Garcia-Parada, Flores-Castro, Martinez and Chavez-Larin are charged in three; Amadeo-Guzman, Morales, Villalta-Gomez, Alvarado, Mendez-Cruz and Corado-Ortiz are charged in two; and the rest are charged in one. All involved are Hispanic, except one victim who is white.

51

Defendant: Hernandez, German Arnulfo Cruz
Docket No.: C.D. CA No. 2:19-CR-00117-ODW
Status: Authorization Not Sought by USAtty – not authorized

Race & Sex of Def.: H M
Sex of Vict(s): 1 Male
Race of Vict(s): 1 Hispanic

twenty-seven death eligible MS-13 gang defendants charged with twelve murders, five on federal land: one in 2014, one in 2015, one in 2016, four in 2017, three in 2018 and two in 2019. The murders were committed using guns, machetes and knives. Revelo is charged in five; Garcia-Parada, Flores-Castro, Martinez and Chavez-Larin are charged in three; Amadeo-Guzman, Morales, Villalta-Gomez, Alvarado, Mendez-Cruz and Corado-Ortiz are charged in two; and the rest are charged in one. All involved are Hispanic, except one victim who is white.

52

Defendant: Gomez, Kevin Villalta
Docket No.: C.D. CA No. 2:19-CR-00117-ODW
Status: Guilty plea before authorization decision

Race & Sex of Def.: H M
Sex of Vict(s): 2 Males
Race of Vict(s): 2 Hispanic

twenty-seven death eligible MS-13 gang defendants charged with twelve murders: 11 were charged as RICO murders, five on federal land: one in 2014, one in 2015, one in 2016, four in 2017, three in 2018 and two in 2019. The murders were committed using guns, machetes and knives. Revelo is charged in five; Garcia-Parada, Flores-Castro, Martinez and Chavez-Larin are charged in three; Amadeo-Guzman, Morales, Villalta-Gomez, Alvarado, Mendez-Cruz and Corado-Ortiz are charged in two; and the rest are charged in one. All involved are Hispanic, except one victim who is white.

53

Defendant: Arteaga, Kevin
Docket No.: C.D. CA No. 2:19-CR-00117-ODW
Status: Authorization Not Sought by USAtty – not authorized

Race & Sex of Def.: H M
Sex of Vict(s): 1 Male
Race of Vict(s): 1 Hispanic

twenty-seven death eligible MS-13 gang defendants charged with twelve murders: 11 were charged as RICO murders, five on federal land: one in 2014, one in 2015, one in 2016, four in 2017, three in 2018 and two in 2019. The murders were committed using guns, machetes and knives. Revelo is charged in five; Garcia-Parada, Flores-Castro, Martinez and Chavez-Larin are charged in three; Amadeo-Guzman, Morales, Villalta-Gomez, Alvarado, Mendez-Cruz and Corado-Ortiz are charged in two; and the rest are charged in one. All involved are Hispanic, except one victim who is white.

54

Defendant: Healy, Michael
Docket No.: D. NJ No. 2:18-CR-00703-JMV
Status: Authorization Not Sought by USAtty – not authorized

Race & Sex of Def.: W M
Sex of Vict(s): 3 Males
Race of Vict(s): 3 White

three 2018 cross-racial drug-related RICO gun murders by members of the Bloods gang of a federal cooperating witness, an innocent bystander and another on orders from Healy. In February of 2018 a victim identified as “A.S.” was identified as cooperating with law enforcement against Healy’s drug organization. Healy ordered members of the Bloods in East Orange to kill “A.S.” from prison (where he was as a result of a 15 year state prison sentence for armed robbery). Zimmerman and Daniels allegedly shot and killed Victim 1, an innocent bystander they mistook for “A.S.” Realizing they killed the wrong person, members of the Healy drug trafficking enterprise then shot and killed “A.S.” on March 12, 2018. On April 6th of that year, victim “J.C.” was also suspected of cooperating with law enforcement. Healy allegedly shot and killed “J.C.” in Newark. Healy is white and college educated. Healy and Wade are charged in all three, Zimmerman and Daniels are charged in two, including the federal witness and Hill in the murder of the federal informant only. Victim 1 and “A.S.” are white. Victim “J.C.” is white and Hispanic. Wade, Zimmerman, Daniels and Hill are African-American.

55

Defendant: Earnest, John Timothy
Docket No.: S.D. CA No. 3:19-CR-01850-AJB
Status: Guilty plea before authorization decision

Race & Sex of Def.: W M
Sex of Vict(s): 1 Female
Race of Vict(s): 1 White

a 2019 fatal shooting, a civil rights gun murder, at a Poway Synagogue near San Diego, by a white nationalist terrorist who killed a 60 year old female and wounded a Rabbi, an 8 year old girl and her uncle. Earnest is also charge with burning a Mosque in a nearby city. All involved are white.

56

Defendant: Contreras, Luis
Docket No.: N.D. IL No. 1:18-CR-0719
Status: Authorization Not Sought by USAtty – not authorized

Race & Sex of Def.: H M
Sex of Vict(s): 1 Male
Race of Vict(s): 1 Hispanic

a 2018 RICO double murder by the Latin Saints street gang. All involved are Hispanic.

57

Defendant: Wade, Leevander
Docket No.: D. NJ No. 2:18-CR-00703-JMV
Status: Authorization Not Sought by USAtty – not authorized

Race & Sex of Def.: B M
Sex of Vict(s): 3 Males
Race of Vict(s): 3 White

three 2018 cross-racial drug-related RICO gun murders by members of the Bloods gang of a federal cooperating witness, an innocent bystander and another on orders from Healy. In February of 2018 a victim identified as “A.S.” was identified as cooperating with law enforcement against Healy’s drug organization. Healy ordered members of the Bloods in East Orange to kill “A.S.” from prison (where he was as a result of a 15 year state prison sentence for armed robbery). Zimmerman and Daniels allegedly shot and killed Victim 1, an innocent bystander they mistook for “A.S.” Realizing they killed the wrong person, members of the Healy drug trafficking enterprise then shot and killed “A.S.” on March 12, 2018. On April 6th of that year, victim “J.C.” was also suspected of cooperating with law enforcement. Healy allegedly shot and killed “J.C.” in Newark. Healy is white and college educated. Healy and Wade are charged in all three, Zimmerman and Daniels are charged in two, including the federal witness and Hill in the murder of the federal informant only. Victim 1 and “A.S.” are white. Victim “J.C.” is white and Hispanic. Wade, Zimmerman, Daniels and Hill are African-American.

58

Defendant: Zimmerman, Thomas
Docket No.: D. NJ No. 2:18-CR-00703-JMV
Status: Authorization Not Sought by USAtty – not authorized

Race & Sex of Def.: B M
Sex of Vict(s): 2 Males
Race of Vict(s): 2 White

three 2018 cross-racial drug-related RICO gun murders by members of the Bloods gang of a federal cooperating witness, an innocent bystander and another on orders from Healy. In February of 2018 a victim identified as “A.S.” was identified as cooperating with law enforcement against Healy’s drug organization. Healy ordered members of the Bloods in East Orange to kill “A.S.” from prison (where he was as a result of a 15 year state prison sentence for armed robbery). Zimmerman and Daniels allegedly shot and killed Victim 1, an innocent bystander they mistook for “A.S.” Realizing they killed the wrong person, members of the Healy drug trafficking enterprise then shot and killed “A.S.” on March 12, 2018. On April 6th of that year, victim “J.C.” was also suspected of cooperating with law enforcement. Healy allegedly shot and killed “J.C.” in Newark. Healy is white and college educated. Healy and Wade are charged in all three, Zimmerman and Daniels are charged in two, including the federal witness and Hill in the murder of the federal informant only. Victim 1 and “A.S.” are white. Victim “J.C.” is white and Hispanic. Wade, Zimmerman, Daniels and Hill are African-American.

59

Defendant: Daniels, Tyquan	Race & Sex of Def.: B M
Docket No.: D. NJ No. 2:18-CR-00703-JMV	Sex of Vict(s): 2 Males
Status: Authorization Not Sought by USAtty – not authorized	Race of Vict(s): 2 White

three 2018 cross-racial drug-related RICO gun murders by members of the Bloods gang of a federal cooperating witness, an innocent bystander and another on orders from Healy. In February of 2018 a victim identified as “A.S.” was identified as cooperating with law enforcement against Healy’s drug organization. Healy ordered members of the Bloods in East Orange to kill “A.S.” from prison (where he was as a result of a 15 year state prison sentence for armed robbery). Zimmerman and Daniels allegedly shot and killed Victim 1, an innocent bystander they mistook for “A.S.” Realizing they killed the wrong person, members of the Healy drug trafficking enterprise then shot and killed “A.S.” on March 12, 2018. On April 6th of that year, victim “J.C.” was also suspected of cooperating with law enforcement. Healy allegedly shot and killed “J.C.” in Newark. Healy is white and college educated. Healy and Wade are charged in all three, Zimmerman and Daniels are charged in two, including the federal witness and Hill in the murder of the federal informant only. Victim 1 and “A.S.” are white. Victim “J.C.” is white and Hispanic. Wade, Zimmerman, Daniels and Hill are African-American.

60

Defendant: Cummings, Jason	Race & Sex of Def.: B M
Docket No.: E.D. NY No. 1:18-CR-00609	Sex of Vict(s): 1 Male
Status: Authorization Not Sought by USAtty – not authorized	Race of Vict(s): 1 White

a 2018 cross-racial gun murder for hire of reputed mafia boss Sylvester Zotolla, by members of the Bloods gang, on behalf of Albanian gangsters. The victim's son was shot, but survived, in a separate incident. The defendants are African-American, except Blanco, who is Hispanic. Zotolla is white.

61

Defendant: Lopez, Alfred	Race & Sex of Def.: H M
Docket No.: E.D. NY No. 1:18-CR-00609	Sex of Vict(s): 1 Male
Status: Authorization Not Sought by USAtty – not authorized	Race of Vict(s): 1 White

a 2018 cross-racial gun murder for hire of reputed mafia boss Sylvester Zotolla, by members of the Bloods gang, on behalf of Albanian gangsters. The victim's son was shot, but survived, in a separate incident. The defendants are African-American, except Blanco, who is Hispanic. Zotolla is white.

62

Defendant: Peterson, Branden	Race & Sex of Def.: B M
Docket No.: E.D. NY No. 1:18-CR-00609	Sex of Vict(s): 1 Male
Status: Authorization Not Sought by USAtty – not authorized	Race of Vict(s): 1 White

a 2018 cross-racial gun murder for hire of reputed mafia boss Sylvester Zotolla, by members of the Bloods gang, on behalf of Albanian gangsters. The victim's son was shot, but survived, in a separate incident. The defendants are African-American, except Blanco, who is Hispanic. Zotolla is white.

63

Defendant: Snipe, Julian	Race & Sex of Def.: B M
Docket No.: E.D. NY No. 1:18-CR-00609	Sex of Vict(s): 1 Male
Status: Authorization Not Sought by USAtty – not authorized	Race of Vict(s): 1 White

a 2018 cross-racial gun murder for hire of reputed mafia boss Sylvester Zotolla, by members of the Bloods gang, on behalf of Albanian gangsters. The victim's son was shot, but survived, in a separate incident. The defendants are African-American, except Blanco, who is Hispanic. Zotolla is white.

64

Defendant: Zotolla, Sr., Anthony	Race & Sex of Def.: W M
Docket No.: E.D. NY No. 1:18-CR-00609	Sex of Vict(s): 1 Male
Status: Authorization Not Sought by USAtty – not authorized	Race of Vict(s): 1 White

a 2018 cross-racial gun murder for hire of reputed mafia boss Sylvester Zotolla, by members of the Bloods gang, on behalf of Albanian gangsters. The victim's son was shot, but survived, in a separate incident. The defendants are African-American, except Blanco, who is Hispanic. Zotolla is white.

65

Defendant: Townsend, Dezhan B.	Race & Sex of Def.: B M
Docket No.: S.D. OH No. 2:19-CR-00158-MHW	Sex of Vict(s): 1 Male 1 Female
Status: Authorization Not Sought by USAtty – not authorized	Race of Vict(s): 2 White

a 2019 cross-racial double gun murder at an internet gambling cafe, one of a series of such robberies. The deceased were a married couple, who may have been armed at the time of the robbery. The wife's murder is charged as a witness killing. The defendants are black, the deceased are white.

66

Defendant: Stringer, Justice B.
Docket No.: S.D. OH No. 2:19-CR-00158-MHW
Status: Authorization Not Sought by USAtty – not authorized

Race & Sex of Def.: B M
Sex of Vict(s): 1 Male 1 Female
Race of Vict(s): 2 White

a 2019 cross-racial double gun murder at an internet gambling cafe, one of a series of such robberies. The deceased were a married couple, who may have been armed at the time of the robbery. The wife's murder is charged as a witness killing. The defendants are black, the deceased are white.

67

Defendant: King, Chris A.
Docket No.: S.D. OH No. 2:19-CR-00158-MHW
Status: Authorization Not Sought by USAtty – not authorized

Race & Sex of Def.: B M
Sex of Vict(s): 1 Male 1 Female
Race of Vict(s): 2 White

a 2019 cross-racial double gun murder at an internet gambling cafe, one of a series of such robberies. The deceased were a married couple, who may have been armed at the time of the robbery. The wife's murder is charged as a witness killing. The defendants are black, the deceased are white.

68

Defendant: Alvarado, Geraldo
Docket No.: C.D. CA No. 2:19-CR-00117-ODW
Status: Authorization Not Sought by USAtty – not authorized

Race & Sex of Def.: H M
Sex of Vict(s): 2 Males
Race of Vict(s): 2 Hispanic

twenty-seven death eligible MS-13 gang defendants charged with twelve murders: 11 were charged as RICO murders, five on federal land: one in 2014, one in 2015, one in 2016, four in 2017, three in 2018 and two in 2019. The murders were committed using guns, machetes and knives. Revelo is charged in five; Garcia-Parada, Flores-Castro, Martinez and Chavez-Larin are charged in three; Amadeo-Guzman, Morales, Villalta-Gomez, Alvarado, Mendez-Cruz and Corado-Ortiz are charged in two; and the rest are charged in one. All involved are Hispanic, except one victim who is white.

69

Defendant: Mendez-Cruz, Roberto Carlos
Docket No.: C.D. CA No. 2:19-CR-00117-ODW
Status: Authorization Not Sought by USAtty – not authorized

Race & Sex of Def.: H M
Sex of Vict(s): 2 Males
Race of Vict(s): 2 Hispanic

twenty-seven death eligible MS-13 gang defendants charged with twelve murders: 11 were charged as RICO murders, five on federal land: one in 2014, one in 2015, one in 2016, four in 2017, three in 2018 and two in 2019. The murders were committed using guns, machetes and knives. Revelo is charged in five; Garcia-Parada, Flores-Castro, Martinez and Chavez-Larin are charged in three; Amadeo-Guzman, Morales, Villalta-Gomez, Alvarado, Mendez-Cruz and Corado-Ortiz are charged in two; and the rest are charged in one. All involved are Hispanic, except one victim who is white.

70

Defendant: Ordonez, Bryan Alberto
Docket No.: C.D. CA No. 2:19-CR-00117-ODW
Status: Authorization Not Sought by USAtty – not authorized

Race & Sex of Def.: H M
Sex of Vict(s): 1 Male
Race of Vict(s): 1 Hispanic

twenty-seven death eligible MS-13 gang defendants charged with twelve murders, five on federal land: one in 2014, one in 2015, one in 2016, four in 2017, three in 2018 and two in 2019. The murders were committed using guns, machetes and knives. Revelo is charged in five; Garcia-Parada, Flores-Castro, Martinez and Chavez-Larin are charged in three; Amadeo-Guzman, Morales, Villalta-Gomez, Alvarado, Mendez-Cruz and Corado-Ortiz are charged in two; and the rest are charged in one. All involved are Hispanic, except one victim who is white.

71

Defendant: Corado-Ortiz, Roberto Alejandro
Docket No.: C.D. CA No. 2:19-CR-00117-ODW
Status: Authorization Not Sought by USAtty – not authorized

Race & Sex of Def.: H M
Sex of Vict(s): 2 Males
Race of Vict(s): 2 Hispanic

twenty-seven death eligible MS-13 gang defendants charged with twelve murders: 11 were charged as RICO murders, five on federal land: one in 2014, one in 2015, one in 2016, four in 2017, three in 2018 and two in 2019. The murders were committed using guns, machetes and knives. Revelo is charged in five; Garcia-Parada, Flores-Castro, Martinez and Chavez-Larin are charged in three; Amadeo-Guzman, Morales, Villalta-Gomez, Alvarado, Mendez-Cruz and Corado-Ortiz are charged in two; and the rest are charged in one. All involved are Hispanic, except one victim who is white.

72

Defendant: Castro, Josue Balmore Flores
Docket No.: C.D. CA No. 2:19-CR-00117-ODW
Status: Authorization Not Sought by USAtty – not authorized

Race & Sex of Def.: H M
Sex of Vict(s): 3 Males
Race of Vict(s): 3 Hispanic

twenty-seven death eligible MS-13 gang defendants charged with twelve murders: 11 were charged as RICO murders, five on federal land: one in 2014, one in 2015, one in 2016, four in 2017, three in 2018 and two in 2019. The murders were committed using guns, machetes and knives. Revelo is charged in five; Garcia-Parada, Flores-Castro, Martinez and Chavez-Larin are charged in three; Amadeo-Guzman, Morales, Villalta-Gomez, Alvarado, Mendez-Cruz and Corado-Ortiz are charged in two; and the rest are charged in one. All involved are Hispanic, except one victim who is white.

73

Defendant: Revelo, Yefri Alexander
Docket No.: C.D. CA No. 2:19-CR-00117-ODW
Status: Authorization Not Sought by USAtty – not authorized

Race & Sex of Def.: H M
Sex of Vict(s): 5 Males
Race of Vict(s): 5 Hispanic

twenty-seven death eligible MS-13 gang defendants charged with twelve murders: 11 were charged as RICO murders, five on federal land: one in 2014, one in 2015, one in 2016, four in 2017, three in 2018 and two in 2019. The murders were committed using guns, machetes and knives. Revelo is charged in five; Garcia-Parada, Flores-Castro, Martinez and Chavez-Larin are charged in three; Amadeo-Guzman, Morales, Villalta-Gomez, Alvarado, Mendez-Cruz and Corado-Ortiz are charged in two; and the rest are charged in one. All involved are Hispanic, except one victim who is white.

74

Defendant: Rosales-Arias, Erick Eduardo
Docket No.: C.D. CA No. 2:19-CR-00117-ODW
Status: Authorization Not Sought by USAtty – not authorized

Race & Sex of Def.: H M
Sex of Vict(s): 1 Male
Race of Vict(s): 1 Hispanic

twenty-seven death eligible MS-13 gang defendants charged with twelve murders: 11 were charged as RICO murders, five on federal land: one in 2014, one in 2015, one in 2016, four in 2017, three in 2018 and two in 2019. The murders were committed using guns, machetes and knives. Revelo is charged in five; Garcia-Parada, Flores-Castro, Martinez and Chavez-Larin are charged in three; Amadeo-Guzman, Morales, Villalta-Gomez, Alvarado, Mendez-Cruz and Corado-Ortiz are charged in two; and the rest are charged in one. All involved are Hispanic, except one victim who is white.

75

Defendant: Arturo Gonzales, Luis
Docket No.: C.D. CA No. 2:19-CR-00117-ODW
Status: Authorization Not Sought by USAtty – not authorized

Race & Sex of Def.: H M
Sex of Vict(s): 1 Male
Race of Vict(s): 1 White

twenty-seven death eligible MS-13 gang defendants charged with twelve murders: 11 were charged as RICO murders, five on federal land: one in 2014, one in 2015, one in 2016, four in 2017, three in 2018 and two in 2019. The murders were committed using guns, machetes and knives. Revelo is charged in five; Garcia-Parada, Flores-Castro, Martinez and Chavez-Larin are charged in three; Amadeo-Guzman, Morales, Villalta-Gomez, Alvarado, Mendez-Cruz and Corado-Ortiz are charged in two; and the rest are charged in one. All involved are Hispanic, except one victim who is white.

76

Defendant: Martinez, Edwin
Docket No.: C.D. CA No. 2:19-CR-00117-ODW
Status: Authorization Not Sought by USAtty – not authorized

Race & Sex of Def.: H M
Sex of Vict(s): 3 Males
Race of Vict(s): 1 White 2 Hispanic

twenty-seven death eligible MS-13 gang defendants charged with twelve murders: 11 were charged as RICO murders, five on federal land: one in 2014, one in 2015, one in 2016, four in 2017, three in 2018 and two in 2019. The murders were committed using guns, machetes and knives. Revelo is charged in five; Garcia-Parada, Flores-Castro, Martinez and Chavez-Larin are charged in three; Amadeo-Guzman, Morales, Villalta-Gomez, Alvarado, Mendez-Cruz and Corado-Ortiz are charged in two; and the rest are charged in one. All involved are Hispanic, except one victim who is white.

77

Defendant: Swanson, Derrick
Docket No.: N.D. IL No. 1:18-CR-00758
Status: Authorization Not Sought by USAtty – not authorized

Race & Sex of Def.: B M
Sex of Vict(s): 1 Male
Race of Vict(s): 1 Black

two RICO gun murders by the Evans Mob faction of the Gangster Disciples gang. The first was a December 2014 murder in a Chatham neighborhood convenience store by the reputed leader of the Evans Mob faction, Glenn Houston. The victim had been previously shot in the Summer of 2014 and had recently been released from the hospital. The second was in 2018. Anthony Carter is accused. All involved are African-American.

78

Defendant: Morgan, Deshawn
 Docket No.: N.D. IL No.1:19-CR-00641
 Status: Authorization Not Sought by USAtty – not authorized

Race & Sex of Def.: B M
 Sex of Vict(s): 1 Male 1 Female
 Race of Vict(s): 2 Black

nineteen murders by the Traveling Vice Lords street gang, between 2000 and 2020, including two double murders, one in 2016 and a 2018 double gun witness murder. Six are charged as RICO murders. In the 2018 double gun murder, Morgan is alleged to have hired Murphy and Brown. The victims, a male and a female, were shot multiple times in the back of the head. Brown is charged in eight murders, Murphy and Lee are charged in seven murders, Gardley in three murders, Benson, Turner, Dockett, Russell, Arrington and Morgan in two murders and Johnson in one. Most of Murphy's homicides were committed when he was a juvenile. All involved are African- American. One victim is Hispanic.

79

Defendant: Murphy, Darius
 Docket No.: N.D. IL No.1:19-CR-00641
 Status: Authorization Not Sought by USAtty – not authorized

Race & Sex of Def.: B M
 Sex of Vict(s): 6 Males 1 Female
 Race of Vict(s): 7 Black

nineteen murders by the Traveling Vice Lords street gang, between 2000 and 2020, including two double murders, one in 2016 and a 2018 double gun witness murder. Six are charged as RICO murders. In the 2018 double gun murder, Morgan is alleged to have hired Murphy and Brown. The victims, a male and a female, were shot multiple times in the back of the head. Brown is charged in eight murders, Murphy and Lee are charged in seven murders, Gardley in three murders, Benson, Turner, Dockett, Russell, Arrington and Morgan in two murders and Johnson in one. Most of Murphy's homicides were committed when he was a juvenile. All involved are African- American. One victim is Hispanic.

80

Defendant: Zwiefelhofer, Alex Jared
 Docket No.: M.D. FL No. 2:19-CR-00150-SPC-NMN
 Status: Authorization Not Sought by USAtty – not authorized

Race & Sex of Def.: W M
 Sex of Vict(s): 1 Male 1 Female
 Race of Vict(s): 2 White

a 2018 double gun murder by two US military deserters during an armed robbery of \$3,000 that a married couple intended to use to purchase firearms listed for sale on a website known as Armslist. The defendants were detained in June of 2017 while trying to enter South Sudan, after a stint as mercenaries in Ukraine. They were zigzagging from one paramilitary campaign to another across the world. The men are suspected of planning to use the money to travel to Venezuela to participate in an armed conflict against the government there. Lang is in custody in Ukraine, where he lives. Zwiefelhofer also was accused of possessing child pornography in Charlotte, NC last year, but he failed to show up for his court appearance. He also has been accused of deserting his US Army unit at Fort Bragg. He is the son of Bloomer Police Chief Jared Zwiefelhofer. Lang alleged deserted from Fort Bliss, near El Paso. All involved are white.

81

Defendant: Marcano-Nazario, Yismell
Docket No.: D. PR No. 3:19-CR-00627-PAD
Status: Authorization Not Sought by USAtty – not authorized

Race & Sex of Def.: H M
Sex of Vict(s): 1 Male
Race of Vict(s): 1 Hispanic

a 2017 Hobbs Act robbery, gun murder of a bar by a masked gunman. The bar owner was shot and killed while looking for money. The victim's wife was also shot when she tried to help, but survived. Marcano-Nazario had an active state arrest warrant for a different robbery. He confessed to the FBI. All involved are Hispanic.

82

Defendant: Smith, Donald B.
Docket No.: E.D. AR No. 4:19-CR-00514-DPM
Status: Death penalty not sought after a CCRC meeting

Race & Sex of Def.: B M
Sex of Vict(s): 1 Female
Race of Vict(s): 1 White

a 2016 drug-related cross-racial gun murder of a white female witness by an African-American.

83

Defendant: Sherman, Samuel
Docket No.: E.D. AR No. 4:19-CR-00514-DPM
Status: Death penalty not sought after a CCRC meeting

Race & Sex of Def.: B M
Sex of Vict(s): 1 Female
Race of Vict(s): 1 White

a 2016 drug-related cross-racial gun murder of a white female witness by an African-American.

84

Defendant: Seward, Trevor
Docket No.: D. SC No. 4:20-CR-00512-CRI
Status: Death penalty not sought after a CCRC meeting

Race & Sex of Def.: B M
Sex of Vict(s): 1 Female
Race of Vict(s): 1 Black

a 2019 gun murder of a 64 year old postal worker, a mail carrier, who was found on her delivery route in her truck. All involved are African-American.

85

Defendant: Davis, Jerome
Docket No.: D. SC No. 4:20-CR-00512-CRI
Status: Death penalty not sought after a CCRC meeting

Race & Sex of Def.: B M
Sex of Vict(s): 1 Female
Race of Vict(s): 1 Black

a 2019 gun murder of a 64 year old postal worker, a mail carrier, who was found on her delivery route in her truck. All involved are African-American.

86

Defendant: Strickland, Jr., Daryl	Race & Sex of Def.: B M
Docket No.: E.D. AR No. 4:19-CR-00580-JM	Sex of Vict(s): 1 Male
Status: Death penalty not sought after a CCRC meeting	Race of Vict(s): 1 White

a 2018 cross-racial Hobbs Act gun murder at a pawn shop in Pine Bluff. The deceased proprietor was a federal firearms license holder and dealer. Shots were exchanged. A friend of the deceased engaged in gunfire when the robbers returned and was shot, but survived. The defendants are African-American and the pawn shop owner is white.

87

Defendant: Henry, Rodney Tyrone	Race & Sex of Def.: B M
Docket No.: E.D. AR No. 4:19-CR-00580-JM	Sex of Vict(s): 1 Male
Status: Death penalty not sought after a CCRC meeting	Race of Vict(s): 1 White

a 2018 cross-racial Hobbs Act gun murder at a pawn shop in Pine Bluff. The deceased proprietor was a federal firearms license holder and dealer. Shots were exchanged. A friend of the deceased engaged in gunfire when the robbers returned and was shot, but survived. The defendants are African-American and the pawn shop owner is white.

88

Defendant: Jones, Lorenzo Laron	Race & Sex of Def.: B M
Docket No.: D. OR No. 3:19-CR-00333-MO	Sex of Vict(s): 2 Males
Status: Authorization Not Sought by USAtty – not authorized	Race of Vict(s): 1 Black 1 Hispanic

three RICO gun murders by the Hoover Crips gang in Portland, Oregon: one in 1998, one in 2015 and one in 2017. Jones is charged in two murders, Hernandez and Rhodes in one. Hernandez is Hispanic, as is the 1998 victim. The others are African-American.

89

Defendant: Goddard, Nathan	Race & Sex of Def.: B M
Docket No.: S.D. OH No. 3:19-CR-00171-TMP	Sex of Vict(s): 1 Male
Status: Death penalty not sought after a CCRC meeting	Race of Vict(s): 1 Hispanic

a 2019 drug-related gun murder of a police detective working as part of the federal DEA task force in Dayton, Ohio. The Detective was going down the basement stairs when he was shot, allegedly by Goddard. Three guns were allegedly found, said to be armor piercing “cop killer” weapons. Drugs and cash were seized. The defendants are African-American, the detective Hispanic.

90

Defendant: Kavoka, Gabriel Milford
Docket No.: D. AZ No. 2:19-CR-01338-SMB
Status: Authorization Not Sought by USAtty – not authorized

Race & Sex of Def.: NA M
Sex of Vict(s): 1 Male
Race of Vict(s): 1 Hispanic

a 2019 carjacking gun murder on Indian Land at the Casino Arizona on the Salt River Pima – Maricopa Indian community. Kavoka was released from the Federal Bureau of Prisons less than a year before the shooting. He has a criminal record involving violence. Kavoka is Native American. He was intoxicated at the time. The victim was an Hispanic taxi-driver. The homicide was captured on video.

91

Defendant: Crusius, Patrick Wood
Docket No.: W.D. TX No. 3:20-CR-00389-DCG
Status: Death penalty not sought after a CCRC meeting

Race & Sex of Def.: W M
Sex of Vict(s): 13 Males 10 Females
Race of Vict(s): 6 White 17 Hispanic

a 2019 domestic terrorism and hate crime. The defendant allegedly drove 10 hours from Allen, Texas to El Paso, Texas, posted an unsigned manifesto referencing the murder of 51 people in Christ Church, New Zealand, and other white supremacist mass shootings. He spoke of a “Hispanic invasion in Texas.” The white male gunman killed 23 and wounded another two dozen with an AK 47, then surrendered to the police. The victims included 14 U.S. citizens, eight Mexican nationals and one German citizen. The victims were white and Hispanic.

92

Defendant: Feliciano-Trinidad, Jesus
Docket No.: E.D. PA No. 5:19-CR-00152-JS
Status: Death penalty not sought after a CCRC meeting

Race & Sex of Def.: H M
Sex of Vict(s): 5 Males
Race of Vict(s): 5 Hispanic

five 2018 drug-related gun murders by the Trinidad DTG gang, including a triple murder. Feliciano-Trinidad, Velasquez-Figueroa and Alvarez-Jackson are charged in all five murders, Quinones & Sanchez-Laporte are charged in four and Daliot-Rios and Rivera-Silva are charged in one. All involved are Hispanic.

93

Defendant: Velazquez-Figueroa, Yomar
Docket No.: E.D. PA No. 5:19-CR-00152-JS
Status: Authorization Not Sought by USAtty – not authorized

Race & Sex of Def.: H M
Sex of Vict(s): 5 Males
Race of Vict(s): 5 Hispanic

five 2018 drug-related gun murders by the Trinidad DTG gang, including a triple murder. Feliciano-Trinidad, Velasquez-Figueroa and Alvarez-Jackson are charged in all five murders, Quinones & Sanchez-Laporte are charged in four and Daliot-Rios and Rivera-Silva are charged in one. All involved are Hispanic.

94

Defendant: Daliot-Rios, Fitzgerald
Docket No.: E.D. PA No. 5:19-CR-00152-JS
Status: Authorization Not Sought by USAtty – not authorized

Race & Sex of Def.: H M
Sex of Vict(s): 1 Male
Race of Vict(s): 1 Hispanic

five 2018 drug-related gun murders by the Trinidad DTG gang, including a triple murder. Feliciano-Trinidad, Velasquez-Figueroa and Alvarez-Jackson are charged in all five murders, Quinones & Sanchez-Laporte are charged in four and Daliot-Rios and Rivera-Silva are charged in one. All involved are Hispanic.

95

Defendant: Rivera-Silva, Angela
Docket No.: E.D. PA No. 5:19-CR-00152-JS
Status: Authorization Not Sought by USAtty – not authorized

Race & Sex of Def.: H M
Sex of Vict(s): 1 Male
Race of Vict(s): 1 Hispanic

five 2018 drug-related gun murders by the Trinidad DTG gang, including a triple murder. Feliciano-Trinidad, Velasquez-Figueroa and Alvarez-Jackson are charged in all five murders, Quinones & Sanchez-Laporte are charged in four and Daliot-Rios and Rivera-Silva are charged in one. All involved are Hispanic.

96

Defendant: Alvarez-Jackson, Mayco
Docket No.: E.D. PA No. 5:19-CR-00152-JS
Status: Authorization Not Sought by USAtty – not authorized

Race & Sex of Def.: H M
Sex of Vict(s): 5 Males
Race of Vict(s): 5 Hispanic

five 2018 drug-related gun murders by the Trinidad DTG gang, including a triple murder. Feliciano-Trinidad, Velasquez-Figueroa and Alvarez-Jackson are charged in all five murders, Quinones & Sanchez-Laporte are charged in four and Daliot-Rios and Rivera-Silva are charged in one. All involved are Hispanic.

97

Defendant: Quinones, Dewayne
Docket No.: E.D. PA No. 5:19-CR-00152-JS
Status: Authorization Not Sought by USAtty – not authorized

Race & Sex of Def.: H M
Sex of Vict(s): 4 Males
Race of Vict(s): 4 Hispanic

five 2018 drug-related gun murders by the Trinidad DTG gang, including a triple murder. Feliciano-Trinidad, Velasquez-Figueroa and Alvarez-Jackson are charged in all five murders, Quinones & Sanchez-Laporte are charged in four and Daliot-Rios and Rivera-Silva are charged in one. All involved are Hispanic.

98

Defendant: Sanchez-Laporte, Pedro
Docket No.: E.D. PA No. 5:19-CR-00152-JS
Status: Authorization Not Sought by USAtty – not authorized

Race & Sex of Def.: H M
Sex of Vict(s): 4 Males
Race of Vict(s): 4 Hispanic

five 2018 drug-related gun murders by the Trinidad DTG gang, including a triple murder. Feliciano-Trinidad, Velasquez-Figueroa and Alvarez-Jackson are charged in all five murders, Quinones & Sanchez-Laporte are charged in four and Daliot-Rios and Rivera-Silva are charged in one. All involved are Hispanic.

99

Defendant: Montalvo-Otero, Richard
Docket No.: D. PR No. 3:19-CR-00719-RAM
Status: Death penalty not sought after a CCRC meeting

Race & Sex of Def.: H M
Sex of Vict(s): 1 Male
Race of Vict(s): 1 Hispanic

a 2019 kidnapping, carjacking and gun murder and a separate attempted murder. All involved are Hispanic.

100

Defendant: Hernandez-Camacho, Yabdiel
Docket No.: D. PR No. 3:19-CR-00719-RAM
Status: Death penalty not sought after a CCRC meeting

Race & Sex of Def.: H M
Sex of Vict(s): 1 Male
Race of Vict(s): 1 Hispanic

a 2019 kidnapping, carjacking and gun murder and a separate attempted murder. All involved are Hispanic.

101

Defendant: Rodriguez-Otero, Luis
Docket No.: D. PR No. 3:19-CR-00719-RAM
Status: Death penalty not sought after a CCRC meeting

Race & Sex of Def.: H M
Sex of Vict(s): 1 Male
Race of Vict(s): 1 Hispanic

a 2019 kidnapping, carjacking and gun murder and a separate attempted murder. All involved are Hispanic.

102

Defendant: Higgs, Jhaphre
Docket No.: M.D. FL No. 8:19-CR-00293-CEH-CPT
Status: Death penalty not sought after a CCRC meeting

Race & Sex of Def.: B M
Sex of Vict(s): 2 Males
Race of Vict(s): 2 Black

a 2019 double drug-related gun murder for hire. Williams hired the Higgs brothers to kill Armstrong who was allegedly interfering in his drug business. He provided the gun, an AR 15. A second man was shot and killed while sitting with Williams in a car at a gas station. A third man was wounded. All involved are African-American.

103

Defendant: Higgs, Jr., James	Race & Sex of Def.: B M
Docket No.: M.D. FL No. 8:19-CR-00293-CEH-CPT	Sex of Vict(s): 2 Males
Status: Death penalty not sought after a CCRC meeting	Race of Vict(s): 2 Black

a 2019 double drug-related gun murder for hire. Williams hired the Higgs brothers to kill Armstrong who was allegedly interfering in his drug business. He provided the gun, an AR 15. A second man was shot and killed while sitting with Williams in a car at a gas station. A third man was wounded. All involved are African-American.

104

Defendant: Williams, Kermon	Race & Sex of Def.: B M
Docket No.: M.D. FL No. 8:19-CR-00293-CEH-CPT	Sex of Vict(s): 2 Males
Status: Death penalty not sought after a CCRC meeting	Race of Vict(s): 2 Black

a 2019 double drug-related gun murder for hire. Williams hired the Higgs brothers to kill Armstrong who was allegedly interfering in his drug business. He provided the gun, an AR 15. A second man was shot and killed while sitting with Williams in a car at a gas station. A third man was wounded. All involved are African-American.

105

Defendant: Scott, Lorenzo	Race & Sex of Def.: B M
Docket No.: M.D. PA No. 4:20-CR-00065-MWB	Sex of Vict(s): 1 Male
Status: Authorization Not Sought by USAtty – not authorized	Race of Vict(s): 1 Black

a 2015 BOP inmate beating murder at USP Lewisburg. The victim was killed by striking, stomping and blunt force trauma. All involved are African-American.

106

Defendant: Person, Kavarise	Race & Sex of Def.: B M
Docket No.: E.D. PA No. 5:19-CR-00218-EGS	Sex of Vict(s): 1 Male
Status: Authorization request rejected by AG	Race of Vict(s): 1 Black

a 2018 RICO beating and stabbing murder by the “Sevens” sex and drug trafficking gang, involved with sex trafficking, including minors, murder, attempted murders, kidnappings and assaults. All involved are African-American.

107

Defendant: Stallworth, Patrick Devone	Race & Sex of Def.: B M
Docket No.: N.D. AL No. 2:20-CR-00206-LSC-SGC	Sex of Vict(s): 1 Female
Status: Death penalty not sought after a CCRC meeting	Race of Vict(s): 1 Black

a 2019 intrastate kidnapping from a birthday party, sexual assault and suffocation murder of a three year old child. All involved are African-American.

108

Defendant: Brown, Derick Irisha	Race & Sex of Def.: B F
Docket No.: N.D. AL No. 2:20-CR-00243-LSC-SGC	Sex of Vict(s): 1 Female
Status: Death penalty not sought after a CCRC meeting	Race of Vict(s): 1 Black

a 2019 intrastate kidnapping from a birthday party, sexual assault and suffocation murder of a three year old child. All involved are African-American.

109

Defendant: Herrington, Taylor Ruffin	Race & Sex of Def.: W M
Docket No.: D. VT No. 2:20-CR-00040	Sex of Vict(s): 1 Male
Status: Authorization Not Sought by USAtty – not authorized	Race of Vict(s): 1 White

a 2020 drug-related gun murder. All involved are white.

110

Defendant: Hill, Ali	Race & Sex of Def.: B M
Docket No.: D. NJ No. 2:18-CR-00703-JMV	Sex of Vict(s): 1 Male
Status: Authorization Not Sought by USAtty – not authorized	Race of Vict(s): 1 White

three 2018 cross-racial drug-related RICO gun murders by members of the Bloods gang of a federal cooperating witness, an innocent bystander and another on orders from Healy. In February of 2018 a victim identified as “A.S.” was identified as cooperating with law enforcement against Healy’s drug organization. Healy ordered members of the Bloods in East Orange to kill “A.S.” from prison (where he was as a result of a 15 year state prison sentence for armed robbery). Zimmerman and Daniels allegedly shot and killed Victim 1, an innocent bystander they mistook for “A.S.” Realizing they killed the wrong person, members of the Healy drug trafficking enterprise then shot and killed “A.S.” on March 12, 2018. On April 6th of that year, victim “J.C.” was also suspected of cooperating with law enforcement. Healy allegedly shot and killed “J.C.” in Newark. Healy is white and college educated. Healy and Wade are charged in all three, Zimmerman and Daniels are charged in two, including the federal witness and Hill in the murder of the federal informant only. Victim 1 and “A.S.” are white. Victim “J.C.” is white and Hispanic. Wade, Zimmerman, Daniels and Hill are African-American.

111

Defendant: Ordonez-Zometa, Jose Domingo
Docket No.: D. MD No. 8:20-CR-00229-PX
Status: Authorization Not Sought by USAtty – not authorized

Race & Sex of Def.: H M
Sex of Vict(s): 1 Male
Race of Vict(s): 1 Hispanic

a 2019 MS-13 RICO gang murder. Ortega-Ayala is alleged to have ordered the killing. It took place in his basement and the victim was beaten and stabbed to death. This is a possible witness murder of an informant. All involved are Hispanic.

112

Defendant: Cloud, James Dean
Docket No.: E.D. WA No. 1:19-CR-02032-SMJ
Status: Authorization Not Sought by USAtty – not authorized

Race & Sex of Def.: NA M
Sex of Vict(s): 3 Males 2 Females
Race of Vict(s): 3 White 2 Native American

the 2019 gun murders of five in a home on the grounds of the Yakama Nation. When the car they had broke down, they held a child hostage and carjacked another car. The defendants are Native American, the victims are two white males, one white female, one Native American female and one Native American male.

113

Defendant: Cloud, Donovan Quinn Carter
Docket No.: E.D. WA No. 1:19-CR-02032-SMJ
Status: Authorization Not Sought by USAtty – not authorized

Race & Sex of Def.: NA M
Sex of Vict(s): 2 Males
Race of Vict(s): 1 White 1 Native American

the 2019 gun murders of five in a home on the grounds of the Yakama Nation. When the car they had broke down, they held a child hostage and carjacked another car. The defendants are Native American, the victims are two white males, one white female, one Native American female and one Native American male.

114

Defendant: Amaya-Ramirez, Juan
Docket No.: E.D. NY No. 1:20-CR-00228-JB-SJB
Status: Authorization Not Sought by USAtty – not authorized

Race & Sex of Def.: H M
Sex of Vict(s): 1 Male
Race of Vict(s): 1 Hispanic

three murders by the MS-13 gang, two in 2018 and one in 2019. Amaya-Ramirez is charged with the murder of 17 year old Andy Peralta, who was lured to Kissena Park in Queens, New York. He was allegedly beaten, stabbed and strangled by three assailants. A picture of Peralta's corpse was found on Amaya-Ramirez's cellphone. Gutierrez, Melgar-Suriano and Martinez-Garcia are charged with a 2018 RICO gun murder of Victor Alvarenga and are alleged to be the triggermen. Gutierrez, Martinez-Alvarenga and Lopez are charged with the 2019 gun murder of Abel Mosso on a subway platform in Queens. All involved are Hispanic.

115

Defendant: Martinez-Garcia, Jairo
Docket No.: E.D. NY No. 1:20-CR-00228-SJ-SJB
Status: Authorization Not Sought by USAtty – not authorized

Race & Sex of Def.: H M
Sex of Vict(s): 1 Male
Race of Vict(s): 1 Hispanic

three murders by the MS-13 gang, two in 2018 and one in 2019. Amaya-Ramirez is charged with the murder of 17 year old Andy Peralta, who was lured to Kissena Park in Queens, New York. He was allegedly beaten, stabbed and strangled by three assailants. A picture of Peralta's corpse was found on Amaya-Ramirez's cellphone. Gutierrez, Melgar-Suriano and Martinez-Garcia are charged with a 2018 RICO gun murder of Victor Alvarenga and are alleged to be the triggermen. Gutierrez, Martinez-Alvarenga and Lopez are charged with the 2019 gun murder of Abel Mosso on a subway platform in Queens. All involved are Hispanic.

116

Defendant: Melgar-Suriano, Douglas
Docket No.: E.D. NY No. 1:20-CR-00228-SJ-SJB
Status: Authorization Not Sought by USAtty – not authorized

Race & Sex of Def.: H M
Sex of Vict(s): 1 Male
Race of Vict(s): 1 Hispanic

three murders by the MS-13 gang, two in 2018 and one in 2019. Amaya-Ramirez is charged with the murder of 17 year old Andy Peralta, who was lured to Kissena Park in Queens, New York. He was allegedly beaten, stabbed and strangled by three assailants. A picture of Peralta's corpse was found on Amaya-Ramirez's cellphone. Gutierrez, Melgar-Suriano and Martinez-Garcia are charged with a 2018 RICO gun murder of Victor Alvarenga and are alleged to be the triggermen. Gutierrez, Martinez-Alvarenga and Lopez are charged with the 2019 gun murder of Abel Mosso on a subway platform in Queens. All involved are Hispanic.

117

Defendant: Gutierrez, Ramiro
Docket No.: E.D. NY No. 1:20-CR-00228-SJ-SJB
Status: Authorization Not Sought by USAtty – not authorized

Race & Sex of Def.: H M
Sex of Vict(s): 2 Males
Race of Vict(s): 2 Hispanic

three murders by the MS-13 gang, two in 2018 and one in 2019. Amaya-Ramirez is charged with the murder of 17 year old Andy Peralta, who was lured to Kissena Park in Queens, New York. He was allegedly beaten, stabbed and strangled by three assailants. A picture of Peralta's corpse was found on Amaya-Ramirez's cellphone. Gutierrez, Melgar-Suriano and Martinez-Garcia are charged with a 2018 RICO gun murder of Victor Alvarenga and are alleged to be the triggermen. Gutierrez, Martinez-Alvarenga and Lopez are charged with the 2019 gun murder of Abel Mosso on a subway platform in Queens. All involved are Hispanic.

118

Defendant: Lopez, Victor
 Docket No.: E.D. NY No. 1:20-CR-00228-SJ-SJB
 Status: Authorization Not Sought by USAtty – not authorized

Race & Sex of Def.: H M
 Sex of Vict(s): 1 Male
 Race of Vict(s): 1 Hispanic

three murders by the MS-13 gang, two in 2018 and one in 2019. Amaya-Ramirez is charged with the murder of 17 year old Andy Peralta, who was lured to Kissena Park in Queens, New York. He was allegedly beaten, stabbed and strangled by three assailants. A picture of Peralta's corpse was found on Amaya-Ramirez's cellphone. Gutierrez, Melgar-Suriano and Martinez-Garcia are charged with a 2018 RICO gun murder of Victor Alvarenga and are alleged to be the triggermen. Gutierrez, Martinez-Alvarenga and Lopez are charged with the 2019 gun murder of Abel Mosso on a subway platform in Queens. All involved are Hispanic.

119

Defendant: Martinez-Alvarenga, Tito
 Docket No.: E.D. NY No. 1:20-CR-00228-SJ-SJB
 Status: Authorization Not Sought by USAtty – not authorized

Race & Sex of Def.: H M
 Sex of Vict(s): 1 Male
 Race of Vict(s): 1 Hispanic

three murders by the MS-13 gang, two in 2018 and one in 2019. Amaya-Ramirez is charged with the murder of 17 year old Andy Peralta, who was lured to Kissena Park in Queens, New York. He was allegedly beaten, stabbed and strangled by three assailants. A picture of Peralta's corpse was found on Amaya-Ramirez's cellphone. Gutierrez, Melgar-Suriano and Martinez-Garcia are charged with a 2018 RICO gun murder of Victor Alvarenga and are alleged to be the triggermen. Gutierrez, Martinez-Alvarenga and Lopez are charged with the 2019 gun murder of Abel Mosso on a subway platform in Queens. All involved are Hispanic.

120

Defendant: Pippins, Marvin
 Docket No.: E.D. NY No. 1:19-CR-00378-PKC
 Status: Authorization Not Sought by USAtty – not authorized

Race & Sex of Def.: B M
 Sex of Vict(s): 1 Male
 Race of Vict(s): 1 Black

a 2015 RICO gun murder by a member of the "5-9 Brims," who broke away from the United Bloods Nation gang and formed the New York Blood Brim Army. All involved are Africa-American.

121

Defendant: Hay, Gregory
 Docket No.: W.D. NY No. 1:19-CR-00170-RJA-MJR
 Status: Death penalty not sought after a CCRC meeting

Race & Sex of Def.: B M
 Sex of Vict(s): 1 Male
 Race of Vict(s): 1 Black

a 2019 drug-related gun murder of a witness, an informant regarding drug trafficking activities in Buffalo, New York. All involved are African-American.

122

Defendant: Payne, Alphonso	Race & Sex of Def.: B M
Docket No.: W.D. NY No. 1:19-CR-00170-RJA-MJR	Sex of Vict(s): 1 Male
Status: Death penalty not sought after a CCRC meeting	Race of Vict(s): 1 Black

a 2019 drug-related gun murder of a witness, an informant regarding drug trafficking activities in Buffalo, New York. All involved are African-American.

123

Defendant: Chavez Larin, Walter	Race & Sex of Def.: H M
Docket No.: C.D. CA No. 2:19-CR-00117-ODW	Sex of Vict(s): 3 Males
Status: Authorization Not Sought by USAtty – not authorized	Race of Vict(s): 3 Hispanic

twenty-seven death eligible MS-13 gang defendants charged with twelve murders: 11 were charged as RICO murders, five on federal land: one in 2014, one in 2015, one in 2016, four in 2017, three in 2018 and two in 2019. The murders were committed using guns, machetes and knives. Revelo is charged in five; Garcia-Parada, Flores-Castro, Martinez and Chavez-Larin are charged in three; Amadeo-Guzman, Morales, Villalta-Gomez, Alvarado, Mendez-Cruz and Corado-Ortiz are charged in two; and the rest are charged in one. All involved are Hispanic, except one victim who is white.

124

Defendant: Rallo, Robert	Race & Sex of Def.: W M
Docket No.: D. CT No. 3:20-CR-00086-KAD	Sex of Vict(s): 1 Male
Status: Death penalty not sought after a CCRC meeting	Race of Vict(s): 1 White

a 2020 Hobbs Act gun murder of a jewelry store in Stamford, Connecticut. (There was a robbery of another jewelry store the week before.) The victim was the owner of Marco Jewelers, who was shot in the head during a struggle over a weapon. The defendants have lengthy criminal histories. Rallo has a prior murder conviction and was paroled one year before the homicide. Liberatore was also paroled one year before the homicide after serving a sentence of 25 years to life for first degree assault. He also faces a separate, second assault on a police officer. Prosano, the getaway driver, was paroled in 2017. All involved are white.

125

Defendant: Liberatore, Thomas
Docket No.: D. CT No. 3:20-CR-00086-KAD
Status: Authorization Not Sought by USAtty – not authorized

Race & Sex of Def.: W M
Sex of Vict(s): 1 Male
Race of Vict(s): 1 White

a 2020 Hobbs Act gun murder of a jewelry store in Stamford, Connecticut. (There was a robbery of another jewelry store the week before.) The victim was the owner of Marco Jewelers, who was shot in the head during a struggle over a weapon. The defendants have lengthy criminal histories. Rallo has a prior murder conviction and was paroled one year before the homicide. Liberatore was also paroled one year before the homicide after serving a sentence of 25 years to life for first degree assault. He also faces a separate, second assault on a police officer. Prosano, the getaway driver, was paroled in 2017. All involved are white.

126

Defendant: Black, III, John W.
Docket No.: N.D. WV No. 3:20-CR-00046-GMG-RWT
Status: Authorization Not Sought by USAtty – not authorized

Race & Sex of Def.: W M
Sex of Vict(s): 1 Male
Race of Vict(s): 1 White

a 2020 drug-related beating, stabbing and kidnapping murder at a motorcycle club gathering, followed by a double-murder of two potential witnesses to the first killing 20 days later. The first victim's body and car were burned. Merrell and Sanford are charged in all three murders, Smith in the two witness murders and Black in the kidnapping murder. All involved are white.

127

Defendant: Matla, Leslie Brianna
Docket No.: C.D. CA No. 2:20-CR-00290-FMO
Status: Authorization Not Sought by USAtty – not authorized

Race & Sex of Def.: H F
Sex of Vict(s): 2 Males
Race of Vict(s): 2 Hispanic

two 2020 international kidnapping murders by a Tijuana based kidnapping for ransom ring. All involved are Hispanic.

128

Defendant: Montoya-Sanchez, Juan Carlos
Docket No.: C.D. CA No. 2:20-CR-00290-FMO
Status: Authorization Not Sought by USAtty – not authorized

Race & Sex of Def.: H M
Sex of Vict(s): 2 Males
Race of Vict(s): 2 Hispanic

two 2020 international kidnapping murders by a Tijuana based kidnapping for ransom ring. All involved are Hispanic.

129

Defendant: Carrillo, Steve	Race & Sex of Def.: H M
Docket No.: N.D. CA No. 4:20-CR-00265-YGR	Sex of Vict(s): 2 Males
Status: Death penalty not sought after a CCRC meeting	Race of Vict(s): 1 Black 1 White

the 2020 murders of two law enforcement officers by a United States Airforce Sergeant and an accomplice. Carrillo is charged with the murder of a federal security officer, who was killed in a drive-by shooting near the federal courthouse in Oakland. Additionally, Carrillo is charged with another murder, after he ambushed Santa Cruz deputies and threw pipe bombs at police, killing a Sergeant and wounding four other officers. Justus was the driver in both incidents. Carrillo admitted taking advantage of the demonstrations after the killing of George Floyd in Minneapolis. He is alleged to be associated with the right-wing Boogaloo movement, an anti-government loose organization that began on the extremist website 4chan and aims to start a second American Civil War. Carrillo is Hispanic and Justus is white. The federal security officer is black and the Sergeant was white. There is a parallel state prosecution.

130

Defendant: Justus, Jr., Robert Alvin	Race & Sex of Def.: W M
Docket No.: N.D. CA No. 4:20-CR-00265-YGR	Sex of Vict(s): 1 Male
Status: Authorization Not Sought by USAtty – not authorized	Race of Vict(s): 1 Black

the 2020 murders of two law enforcement officers by a United States Airforce Sergeant and an accomplice. Carrillo is charged with the murder of a federal security officer, who was killed in a drive-by shooting near the federal courthouse in Oakland. Additionally, Carrillo is charged with another murder, after he ambushed Santa Cruz deputies and threw pipe bombs at police, killing a Sergeant and wounding four other officers. Justus was the driver in both incidents. Carrillo admitted taking advantage of the demonstrations after the killing of George Floyd in Minneapolis. He is alleged to be associated with the right-wing Boogaloo movement, an anti-government loose organization that began on the extremist website 4chan and aims to start a second American Civil War. Carrillo is Hispanic and Justus is white. The federal security officer is black and the Sergeant was white. There is a parallel state prosecution.

131

Defendant: Skeete, Mark Anthony	Race & Sex of Def.: B M
Docket No.: E.D. VA No. 4:19-CR-00062-DJN-DEM	Sex of Vict(s): 2 Males
Status: Authorization Not Sought by USAtty – not authorized	Race of Vict(s): 1 Black 1 White

two 2014 RICO gun murders by a member of the Nine Trey Gangsters, part of the United Bloods Nation. All involved are African-American.

132

Defendant: Booker, Byron	Race & Sex of Def.: B M
Docket No.: S.D. GA No. 4:21-CR-00070-RSB-CLR	Sex of Vict(s): 1 Male
Status: Death penalty not sought after a CCRC meeting	Race of Vict(s): 1 White

the 2020 cross-racial stabbing death of a soldier at Fort Stewart, Georgia. Brown was originally indicted with Booker under 4:21-CR-00070-RSB-CLR, but that indictment was dismissed as to him. The defendants are black, the victim is white.

133

Defendant: Leeper, Kyle	Race & Sex of Def.: W M
Docket No.: N.D. NY No. 5:19-CR-00301-DNH	Sex of Vict(s): 1 Male
Status: Authorization Not Sought by USAtty – not authorized	Race of Vict(s): 1 Hispanic

a 2019 drug-related gun murder in California, connected to a drug trafficking conspiracy in Northern New York. Leeper is white, the others Hispanic.

134

Defendant: Nieves-Cotto, Ramon	Race & Sex of Def.: H M
Docket No.: N.D. NY No. 5:19-CR-00301-DNH	Sex of Vict(s): 1 Male
Status: Authorization Not Sought by USAtty – not authorized	Race of Vict(s): 1 Hispanic

a 2019 drug-related gun murder in California, connected to a drug trafficking conspiracy in Northern New York. Leeper is white, the others Hispanic.

135

Defendant: Jordan, Jr., Karl	Race & Sex of Def.: B M
Docket No.: E.D. NY No. 1:20-CR-00305-LDH	Sex of Vict(s): 1 Male
Status: Authorization Not Sought by USAtty – not authorized	Race of Vict(s): 1 Black

a 2002 drug-related gun murder of 'Jam Master Jay,' a member of the famed hip hop group 'Run-DMC.' All involved are African-American.

136

Defendant: Washington, Ronald
Docket No.: E.D. NY No. 1:20-CR-00305-LDHPri
Status: Authorization Not Sought by USAtty – not
authorized

Race & Sex of Def.: B M
Sex of Vict(s): 1 Male
Race of Vict(s): 1 Black

a 2002 drug-related gun murder of 'Jam Master Jay,' a member of the famed hip hop group 'Run-DMC.' All involved are African-American.

137

Defendant: Le, Peter
Docket No.: E.D. VA No. 1:19-CR-00057-LO
Status: Authorization Not Sought by USAtty – not
authorized

Race & Sex of Def.: A M
Sex of Vict(s): 1 Male
Race of Vict(s): 1 Black

a 2019 RICO/kidnapping/drug gun murder by members of the Reccless Tigers, a Korean gang. The defendants are Asian, the victim African-American.

138

Defendant: Lamborn, Joseph Duk-Huyn
Docket No.: E.D. VA No. 1:19-CR-00057-LO
Status: Authorization Not Sought by USAtty – not
authorized

Race & Sex of Def.: A M
Sex of Vict(s): 1 Male
Race of Vict(s): 1 Black

a 2019 RICO/kidnapping/drug gun murder by members of the Reccless Tigers, a Korean gang. The defendants are Asian, the victim African-American.

139

Defendant: Yoo, Young
Docket No.: E.D. VA No. 1:19-CR-00057-LO
Status: Authorization Not Sought by USAtty – not
authorized

Race & Sex of Def.: A M
Sex of Vict(s): 1 Male
Race of Vict(s): 1 Black

a 2019 RICO/kidnapping/drug gun murder by members of the Reccless Tigers, a Korean gang. The defendants are Asian, the victim African-American.

140

Defendant: Galvan, Carlos Maximilliano
Docket No.: D. AZ No. 4:20-CR-01566-JAS-BGM
Status: Authorization Not Sought by USAtty – not authorized

Race & Sex of Def.: H M
Sex of Vict(s): 1 Male
Race of Vict(s): 1 White

a 2020 vehicular homicide of a Tohono O'Odham Nation police officer on Indian Land, charged as a carjacking murder. Galvan, who claimed to be high on meth, ran over the police officer with his car. All involved are Native American.

141

Defendant: Goodman, Daron
Docket No.: S.D. NY No. 1:20-CR-00057-GBD
Status: Authorization Not Sought by USAtty – not authorized

Race & Sex of Def.: B M
Sex of Vict(s): 1 Male
Race of Vict(s): 1 Black

two 2020 RICO gun murders by members of the "59 Brims" gang, one in 2019 and one in 2020. Simmons is charged in two, the others in one. There are multiple other attempted murders, assaults and maimings. All involved are African-American.

142

Defendant: Simmons, Jamarr
Docket No.: S.D. NY No. 1:20-CR-00057-GBD
Status: Authorization Not Sought by USAtty – not authorized

Race & Sex of Def.: B M
Sex of Vict(s): 2 Males
Race of Vict(s): 2 Black

two 2020 RICO gun murders by members of the "59 Brims" gang, one in 2019 and one in 2020. Simmons is charged in two, the others in one. There are multiple other attempted murders, assaults and maimings. All involved are African-American.

143

Defendant: Evans, Willie
Docket No.: S.D. NY No. 1:20-CR-00057-GBD
Status: Authorization Not Sought by USAtty – not authorized

Race & Sex of Def.: B M
Sex of Vict(s): 1 Male
Race of Vict(s): 1 Black

two 2020 RICO gun murders by members of the "59 Brims" gang, one in 2019 and one in 2020. Simmons is charged in two, the others in one. There are multiple other attempted murders, assaults and maimings. All involved are African-American.

144

Defendant: Madrigal, Fernando
Docket No.: N.D. CA No. 3:20-CR-00328-WHO
Status: Authorization Not Sought by USAtty – not authorized

Race & Sex of Def.: H M
Sex of Vict(s): 1 Male
Race of Vict(s): 1 Hispanic

a 2019 gun murder by the San Francisco Mission District Nortenos/ Nuestra family gang. All involved are Hispanic.

145

Defendant: Ayala-Rivera, Miguel Angel
Docket No.: D. MD No. 8:19-CR-00603-PWG
Status: Authorization Not Sought by USAtty – not authorized

Race & Sex of Def.: H M
Sex of Vict(s): 1 Male
Race of Vict(s): 1 Hispanic

a 2016 gun murder for hire by a member of the Pinos Locotes Salvatruch Clique of the MS-13 gang. All involved are Hispanic.

146

Defendant: Cobb, Jariel
Docket No.: W.D. NY No. 1:19-CR-00155-EAW
Status: Authorization Not Sought by USAtty – not authorized

Race & Sex of Def.: B M
Sex of Vict(s): 2 Males 1 Female
Race of Vict(s): 3 Hispanic

a 2019 drug-related triple gun murder. The defendants are African-American, the victims Hispanic.

147

Defendant: Wilson, Deandre
Docket No.: W.D. NY No. 1:19-CR-00155-EAW
Status: Death penalty not sought after a CCRC meeting

Race & Sex of Def.: B M
Sex of Vict(s): 2 Males 1 Female
Race of Vict(s): 3 Hispanic

a 2019 drug-related triple gun murder. The defendants are African-American, the victims Hispanic.

148

Defendant: Miske, Jr., Michael
Docket No.: D. HI No. 1:19-CR-00099-DKW-KJM
Status: Authorization Not Sought by USAtty – not authorized

Race & Sex of Def.: W M
Sex of Vict(s): 1 Male
Race of Vict(s): 1 White

a 2016 RICO kidnapping/murder-for hire. The defendant blamed the victim for an accidental traffic death of his son who was driving the vehicle. The defendant was a kingpin in a large racketeering group in Hawaii. All involved are white.

149

Defendant: Briscoe, Andre Ricardo	Race & Sex of Def.: B M
Docket No.: D. MD No. 1:20-CR-00139-RDB	Sex of Vict(s): 1 Male 1 Female
Status: Death penalty not sought after a CCRC meeting	Race of Vict(s): 2 Black

a 2015 double murder in the course of a drug robbery in the victim's home. The adult female victim was involved in drug selling and the child, a seven year old daughter, was executed as a witness. All involved are African-American.

150

Defendant: Hall, Trayvon	Race & Sex of Def.: B M
Docket No.: D. MD No. 1:19-CR-00568-CCB	Sex of Vict(s): 2 Males
Status: Authorization Not Sought by USAtty – not authorized	Race of Vict(s): 2 Black

four drug-related RICO gun murders by the alleged leader of the Eight Tray Gangsta Crips gang in Baltimore, one in 2016 and another in 2018 of rival members of the Black Guerilla Family gang. Also alleged are two murders of members of the Abington Avenue organization and numerous shootings. All involved are African-American.

151

Defendant: Villalobos-Gomez, Jimmy	Race & Sex of Def.: H M
Docket No.: S.D. TX No. 4:20-CR-00472	Sex of Vict(s): 1 Male
Status: Authorization Not Sought by USAtty – not authorized	Race of Vict(s): 1 Hispanic

a 2018 MS-13 gang RICO murder involving kidnapping and extortion. All involved are Hispanic.

152

Defendant: Chicas-Garcia, Walter Antonio	Race & Sex of Def.: H M
Docket No.: S.D. TX No. 4:20-CR-00472	Sex of Vict(s): 1 Male
Status: Authorization Not Sought by USAtty – not authorized	Race of Vict(s): 1 Hispanic

a 2018 MS-13 gang RICO murder involving kidnapping and extortion. All involved are Hispanic.

153

Defendant: Shipman, Kalub	Race & Sex of Def.: B M
Docket No.: E.D. VA No. 2:20-CR-00090-JAG-LRL	Sex of Vict(s): 1 Female
Status: Death penalty not sought after a CCRC meeting	Race of Vict(s): 1 Black

a 2016 drug-related gun CCE murder-for-hire over a \$72,000 drug debt. The hit was placed on the grandson of the victim, allegedly with orders to kill anyone in the house. Shipman and Simpson have previous firearm offenses. All involved are African-American.

154

Defendant: Simpson, Jaquate	Race & Sex of Def.: B M
Docket No.: E.D. VA No. 2:20-CR-00090-JAG-LRL	Sex of Vict(s): 1 Female
Status: Death penalty not sought after a CCRC meeting	Race of Vict(s): 1 Black

a 2016 drug-related gun CCE murder-for-hire over a \$72,000 drug debt. The hit was placed on the grandson of the victim, allegedly with orders to kill anyone in the house. Shipman and Simpson have previous firearm offenses. All involved are African-American.

155

Defendant: Jackson, Kevin Marvell	Race & Sex of Def.: B M
Docket No.: E.D. OK No. 6:20-CR-00134-RAW	Sex of Vict(s): 1 Male
Status: Authorization Not Sought by USAtty – not authorized	Race of Vict(s): 1 Native American

a 2020 gun murder during a robbery in Indian Country. Jackson is a member of the Cherokee Nation. The victim is African-American.

156

Defendant: Wallace, Paul Gary	Race & Sex of Def.: B M
Docket No.: C.D. CA No. 2:20-CR-00293-AB	Sex of Vict(s): 2 Males
Status: Authorization Not Sought by USAtty – not authorized	Race of Vict(s): 2 Black

two RICO gun murders, one in 2003 and one in 2014, by the East Coast Crip Gang in South Central Los Angeles. The first victim was killed for criticizing Wallace's girlfriend. The second victim was a member of the rival gang, the Hoover Crips. All involved are African-American.

157

Defendant: Maxwell, Jermaine Lamar
Docket No.: D. AZ No. 4:18-CR-01695-JAS-EJM
Status: Authorization Not Sought by USAtty – not authorized

Race & Sex of Def.: B M
Sex of Vict(s): 1 Male
Race of Vict(s): 1 Black

two RICO gun murders by the Western Hills Bloods gang in Tucson, one in 2014, one in 2015. David Kapone Williams and Gray are charged in both, the others in one. All involved are African-American, except Megan Borges, a white female defendant.

158

Defendant: Hill, Travell Anthony
Docket No.: E.D. MO No. 4:20-CR-00418-JAR-NAB
Status: Authorization Not Sought by USAtty – not authorized

Race & Sex of Def.: B M
Sex of Vict(s): 1 Male
Race of Vict(s): 1 Black

a 2016 murder for hire, charging a reality show star, the owner of a St. Louis soul food restaurant called “Sweetie Pies.” An exotic dancer is also charged. The victim is Norman’s 21 year old nephew. The motive was to collect a \$450,000 life insurance policy. All involved are African-American.

159

Defendant: Mullings, Kyle
Docket No.: S.D. NY No. 1:19-CR-00779-AKH
Status: Authorization Not Sought by USAtty – not authorized

Race & Sex of Def.: B M
Sex of Vict(s): 1 Male
Race of Vict(s): 1 Black

a 2015 drug-related gun RICO murder by members of the Beach Avenue Crew, a sect of the Bloods gang, of a rival Crips gang member. The murder was in retaliation for a shooting 10 days earlier of co – defendant Mullings. The defendants are Hispanic and African-American, the victim African-American.

160

Defendant: Williams-Bey, Antwane
Docket No.: D. CT No. 3:20-CR-00172-MPS-1
Status: Authorization Not Sought by USAtty – not authorized

Race & Sex of Def.: B M
Sex of Vict(s): 1 Male
Race of Vict(s): 1 Black

a 2013 drug-related gun murder. Williams-Bey was charged with attempted murder in state court, when he was 19. He has a history of drug-dealing, weapons possession and other acts of violence. The defendant is African-American, the victim is Hispanic.

161

Defendant: Castellano, Jose Douglas
Docket No.: E.D. NY No. 1:18-CR-00139-LDH
Status: Authorization Not Sought by USAtty – not
authorized

Race & Sex of Def.: H M
Sex of Vict(s): 1 Male
Race of Vict(s): 1 Hispanic

three RICO murders by the 18th Street gang, including a 2017 murder of a fellow gang member who was suspected of being an informant. Cruz-Mateo is charged in two, the others in one. Cruz-Mateo, Herrera-Hidalgo, Alfaro-Pineda, Castellano and Flores stabbed the suspected informant repeatedly while making a video recording. The video, which was obtained by the FBI, shows Flores slashing the victim across his neck and Cruz-Mateo severing the victim's ear. Cruz-Mateo also boasted in text messages about shooting a rival MS-13 gang member in Queens. All involved are Hispanic.

162

Defendant: Alfaro-Pineda, Walter Fernando
Docket No.: E.D. NY No. 1:18-CR-00139-LDH
Status: Authorization Not Sought by USAtty – not
authorized

Race & Sex of Def.: H M
Sex of Vict(s): 1 Male
Race of Vict(s): 1 Hispanic

three RICO murders by the 18th Street gang, including a 2017 murder of a fellow gang member who was suspected of being an informant. Cruz-Mateo is charged in two, the others in one. Cruz-Mateo, Herrera-Hidalgo, Alfaro-Pineda, Castellano and Flores stabbed the suspected informant repeatedly while making a video recording. The video, which was obtained by the FBI, shows Flores slashing the victim across his neck and Cruz-Mateo severing the victim's ear. Cruz-Mateo also boasted in text messages about shooting a rival MS-13 gang member in Queens. All involved are Hispanic.

163

Defendant: Gardner, Antonio Damon
Docket No.: N.D. OK No. 4:20-00328-GKF
Status: Authorization Not Sought by USAtty – not
authorized

Race & Sex of Def.: B M
Sex of Vict(s): 1 Male
Race of Vict(s): 1 Native American

a 2020 drug-related gun murder in front of the victim's three year old son, on Indian land, by an African-American male. The victim was a member of the Muskogee (Creek) Nation and the shooting occurred on the tribe's reservation. There was a subsequent attempted murder of the victim's sister.

164

Defendant: Peterson, James D
Docket No.: D. SC No. 6:20-CR-00628-TMC
Status: Authorization Not Sought by USAtty – not authorized

Race & Sex of Def.: W M
Sex of Vict(s): 1 Female
Race of Vict(s): 1 White

three RICO gun murders, one in 2017, one in 2019 and one in 2020, by the Insane Gangster Disciples (a branch of the Folk Nation - IGD) gang. The 2019 murder includes a kidnapping charge and the 2020 murder was a drive-by shooting. Akridge is charged in two murders, the rest are charged in one. The defendants are white, the victims African-American and white.

165

Defendant: Akridge, Edward Gary
Docket No.: D. SC No. 6:20-CR-00628-TMC
Status: Authorization Not Sought by USAtty – not authorized

Race & Sex of Def.: W M
Sex of Vict(s): 2 Males
Race of Vict(s): 1 Black 1 White

three RICO gun murders, one in 2017, one in 2019 and one in 2020, by the Insane Gangster Disciples (a branch of the Folk Nation - IGD) gang. The 2019 murder includes a kidnapping charge and the 2020 murder was a drive-by shooting. Akridge is charged in two murders, the rest are charged in one. The defendants are white, the victims African-American and white.

166

Defendant: Carrion, Aaron Michael
Docket No.: D. SC No. 6:20-CR-00628-TMC
Status: Authorization Not Sought by USAtty – not authorized

Race & Sex of Def.: W M
Sex of Vict(s): 1 Female
Race of Vict(s): 1 White

three RICO gun murders, one in 2017, one in 2019 and one in 2020, by the Insane Gangster Disciples (a branch of the Folk Nation - IGD) gang. The 2019 murder includes a kidnapping charge and the 2020 murder was a drive-by shooting. Akridge is charged in two murders, the rest are charged in one. The defendants are white, the victims African-American and white.

167

Defendant: Sprouse, Aaron Corey
Docket No.: D. SC No. 6:20-CR-00628-TMC
Status: Authorization Not Sought by USAtty – not authorized

Race & Sex of Def.: W M
Sex of Vict(s): 1 Female
Race of Vict(s): 1 White

three RICO gun murders, one in 2017, one in 2019 and one in 2020, by the Insane Gangster Disciples (a branch of the Folk Nation - IGD) gang. The 2019 murder includes a kidnapping charge and the 2020 murder was a drive-by shooting. Akridge is charged in two murders, the rest are charged in one. The defendants are white, the victims African-American and white.

168

Defendant: Ross, Catherine Amanda
Docket No.: D. SC No. 6:20-CR-00628-TMC
Status: Authorization Not Sought by USAtty – not authorized

Race & Sex of Def.: W F
Sex of Vict(s): 1 Female
Race of Vict(s): 1 White

three RICO gun murders, one in 2017, one in 2019 and one in 2020, by the Insane Gangster Disciples (a branch of the Folk Nation - IGD) gang. The 2019 murder includes a kidnapping charge and the 2020 murder was a drive-by shooting. Akridge is charged in two murders, the rest are charged in one. The defendants are white, the victims African-American and white.

169

Defendant: Ryall, Virginia Ruth
Docket No.: D. SC No. 6:20-CR-00628-TMC
Status: Authorization Not Sought by USAtty – not authorized

Race & Sex of Def.: W F
Sex of Vict(s): 1 Female
Race of Vict(s): 1 White

three RICO gun murders, one in 2017, one in 2019 and one in 2020, by the Insane Gangster Disciples (a branch of the Folk Nation - IGD) gang. The 2019 murder includes a kidnapping charge and the 2020 murder was a drive-by shooting. Akridge is charged in two murders, the rest are charged in one. The defendants are white, the victims African-American and white.

170

Defendant: Bolton, Lisa Marie
Docket No.: D. SC No. 6:20-CR-00628-TMC
Status: Authorization Not Sought by USAtty – not authorized

Race & Sex of Def.: W F
Sex of Vict(s): 1 Female
Race of Vict(s): 1 White

three RICO gun murders, one in 2017, one in 2019 and one in 2020, by the Insane Gangster Disciples (a branch of the Folk Nation - IGD) gang. The 2019 murder includes a kidnapping charge and the 2020 murder was a drive-by shooting. Akridge is charged in two murders, the rest are charged in one. The defendants are white, the victims African-American and white.

171

Defendant: Jean, Arian Grace
Docket No.: D. SC No. 6:20-CR-00628-TMC
Status: Authorization Not Sought by USAtty – not authorized

Race & Sex of Def.: W F
Sex of Vict(s): 1 Male
Race of Vict(s): 1 White

three RICO gun murders, one in 2017, one in 2019 and one in 2020, by the Insane Gangster Disciples (a branch of the Folk Nation - IGD) gang. The 2019 murder includes a kidnapping charge and the 2020 murder was a drive-by shooting. Akridge is charged in two murders, the rest are charged in one. The defendants are white, the victims African-American and white.

172

Defendant: Merchant, Jonathan Eugene
Docket No.: D. SC No. 6:20-CR-00628-TMC
Status: Authorization Not Sought by USAtty – not authorized

Race & Sex of Def.: W M
Sex of Vict(s): 1 Male
Race of Vict(s): 1 White

three RICO gun murders, one in 2017, one in 2019 and one in 2020, by the Insane Gangster Disciples (a branch of the Folk Nation - IGD) gang. The 2019 murder includes a kidnapping charge and the 2020 murder was a drive-by shooting. Akridge is charged in two murders, the rest are charged in one. The defendants are white, the victims African-American and white.

173

Defendant: Brown, Joshua Lee Scott
Docket No.: D. SC No. 6:20-CR-00628-TMC
Status: Authorization Not Sought by USAtty – not authorized

Race & Sex of Def.: W M
Sex of Vict(s): 1 Male
Race of Vict(s): 1 White

three RICO gun murders, one in 2017, one in 2019 and one in 2020, by the Insane Gangster Disciples (a branch of the Folk Nation - IGD) gang. The 2019 murder includes a kidnapping charge and the 2020 murder was a drive-by shooting. Akridge is charged in two murders, the rest are charged in one. The defendants are white, the victims African-American and white.

174

Defendant: Navarro Cervellon, Jose David
Docket No.: D. MD No. 8:19-CR-00603-PWG
Status: Authorization Not Sought by USAtty – not authorized

Race & Sex of Def.: H M
Sex of Vict(s): 1 Male
Race of Vict(s): 1 Hispanic

a 2016 gun murder for hire by a member of the Pinos Locotes Salvatruch Clique of the MS-13 gang. All involved are Hispanic.

175

Defendant: Guerra, Raymundo
Docket No.: W.D. TX No. 3:18-CR-00827-DB
Status: Authorization Not Sought by USAtty – not authorized

Race & Sex of Def.: H M
Sex of Vict(s): 1 Male
Race of Vict(s): 1 Hispanic

a 2015 kidnapping resulting in death. All involved are Hispanic.

176

Defendant: Davenport, Jr., Antonio Nathaniel	Race & Sex of Def.: B M
Docket No.: M.D. NC No. 1:20-CR-00463-UA	Sex of Vict(s): 1 Male
Status: Authorization Not Sought by USAtty – not authorized	Race of Vict(s): 1 Black

a 2019 RICO gun murder by members of the Eight Trey Gangster Crips gang, who fired into a vehicle, killing a 9 year old child inside. Davenport is known as the rapper “Lil Tony.” All involved are African-American.

177

Defendant: Magwood, Dival Nygee	Race & Sex of Def.: B M
Docket No.: M.D. NC No. 1:20-CR-00463-UA	Sex of Vict(s): 1 Male
Status: Authorization Not Sought by USAtty – not authorized	Race of Vict(s): 1 Black

a 2019 RICO gun murder by members of the Eight Trey Gangster Crips gang, who fired into a vehicle, killing a 9 year old child inside. Davenport is known as the rapper “Lil Tony.” All involved are African-American.

178

Defendant: McMahon, Austin Dean	Race & Sex of Def.: NA M
Docket No.: E.D. OK No. 6:20-CR-00066-RAW	Sex of Vict(s): 1 Male 1 Female
Status: Authorization Not Sought by USAtty – not authorized	Race of Vict(s): 2 White

a 2020 double domestic gun murder in Indian country. The defendant is a member of the Muskogee Creek Nation.

179

Defendant: Green, Joshua Ryan	Race & Sex of Def.: NA M
Docket No.: E.D. OK No. 6:20-CR-00080-RAW	Sex of Vict(s): 1 Male 1 Female
Status: Authorization Not Sought by USAtty – not authorized	Race of Vict(s): 2 White

the 2020 gun murder on Indian land. The victims are the mother and brother of defendant's former girlfriend. After shooting the victims, the defendant set the home on fire and stole their car. The victims are white, Green is Native American.

180

Defendant: Pope, Giovanni	Race & Sex of Def.: B M
Docket No.: D. MD No. 1:21-CR-00053-DKC	Sex of Vict(s): 1 Female
Status: Authorization Not Sought by USAtty – not authorized	Race of Vict(s): 1 Black

a 2021 stabbing murder of a mother by her apparently mentally ill son, who was living with her in Bahrain. She was a civilian employee with the United States Navy. All involved are African-American.

181

Defendant: Gastelum, Manuel Victor	Race & Sex of Def.: H M
Docket No.: D. AZ No. 4:20-MJ-06206-N/A-LAB	Sex of Vict(s): 1 Male
Status: Authorization Not Sought by USAtty – not authorized	Race of Vict(s): 1 Hispanic

the December 2020 single vehicle rollover accident, resulting in the death of an undocumented immigrant. All involved are Hispanic

182

Defendant: Batiste, Brandon	Race & Sex of Def.: B M
Docket No.: D. CT No. 3:21-CR-00029-JAM	Sex of Vict(s): 1 Male
Status: Authorization Not Sought by USAtty – not authorized	Race of Vict(s): 1 Hispanic

a 2020 interstate (Massachusetts to Connecticut) kidnapping and gun murder. The body was found in a burning car. The deceased was Hispanic, the accused are African American.

183

Defendant: Roberson, Calvin	Race & Sex of Def.: B M
Docket No.: D. CT No. 3:21-CR-00029-JAM	Sex of Vict(s): 1 Male
Status: Authorization Not Sought by USAtty – not authorized	Race of Vict(s): 1 Hispanic

a 2020 interstate (Massachusetts to Connecticut) kidnapping and gun murder. The body was found in a burning car. The deceased was Hispanic, the accused are African American.

184

Defendant: Villalobos-Gomez, Jimmy

Race & Sex of Def.: H M

Docket No.: S.D. TX No. 4:20-CR-00585

Sex of Vict(s): 1 Male

Status: Authorization Not Sought by USAtty – not authorized

Race of Vict(s): 1 Hispanic

a seven defendant 2018 MS-13 gang RICO murder. All involved are Hispanic.

185

Defendant: Chicas-Garcia, Walter Antonio

Race & Sex of Def.: H M

Docket No.: S.D. TX No. 4:20-CR-00585

Sex of Vict(s): 1 Male

Status: Authorization Not Sought by USAtty – not authorized

Race of Vict(s): 1 Hispanic

a seven defendant 2018 MS-13 gang RICO murder. All involved are Hispanic.

186

Defendant: Trejo-Chavarria, Franklin

Race & Sex of Def.: H M

Docket No.: S.D. TX No. 4:20-CR-00585

Sex of Vict(s): 1 Male

Status: Authorization Not Sought by USAtty – not authorized

Race of Vict(s): 1 Hispanic

a seven defendant 2018 MS-13 gang RICO murder. All involved are Hispanic.

187

Defendant: Ventura-Mejia, Wilson Jose

Race & Sex of Def.: H M

Docket No.: S.D. TX No. 4:20-CR-00585

Sex of Vict(s): 1 Male

Status: Authorization Not Sought by USAtty – not authorized

Race of Vict(s): 1 Hispanic

a seven defendant 2018 MS-13 gang RICO murder. All involved are Hispanic.

188

Defendant: Aguilar-Ochoa, Angel Miguel

Race & Sex of Def.: H M

Docket No.: S.D. TX No. 4:20-CR-00585

Sex of Vict(s): 1 Male

Status: Authorization Not Sought by USAtty – not authorized

Race of Vict(s): 1 Hispanic

a seven defendant 2018 MS-13 gang RICO murder. All involved are Hispanic.

189

Defendant: Miranda-Moran, Marlon

Race & Sex of Def.: H M

Docket No.: S.D. TX No. 4:20-CR-00585

Sex of Vict(s): 1 Male

Status: Authorization Not Sought by USAtty – not authorized

Race of Vict(s): 1 Hispanic

a seven defendant 2018 MS-13 gang RICO murder. All involved are Hispanic.

190

Defendant: Smith, Frank

Race & Sex of Def.: B M

Docket No.: S.D. IL No. 3:21-CR-30003-DWD

Sex of Vict(s): 1 Male

Status: Authorization Not Sought by USAtty – not authorized

Race of Vict(s): 1 Black

two 2018 RICO gun murders by members of the Gangster Disciples gang. All defendants are charged with one murder. All involved are African-American.

191

Defendant: Clemon, Sean

Race & Sex of Def.: B M

Docket No.: S.D. IL No. 3:21-CR-30003-DWD

Sex of Vict(s): 1 Male

Status: Authorization Not Sought by USAtty – not authorized

Race of Vict(s): 1 Black

two 2018 RICO gun murders by members of the Gangster Disciples gang. All defendants are charged with one murder. All involved are African-American.

192

Defendant: Maxwell, Dominique

Race & Sex of Def.: B M

Docket No.: S.D. IL No. 3:21-CR-30003-DWD

Sex of Vict(s): 1 Male

Status: Authorization Not Sought by USAtty – not authorized

Race of Vict(s): 1 Black

two 2018 RICO gun murders by members of the Gangster Disciples gang. All defendants are charged with one murder. All involved are African-American.

193

Defendant: Harris, Perry	Race & Sex of Def.: B M
Docket No.: S.D. IL No. 3:21-CR-30003-DWD	Sex of Vict(s): 1 Male
Status: Authorization Not Sought by USAtty – not authorized	Race of Vict(s): 1 Black

two 2018 RICO gun murders by members of the Gangster Disciples gang. All defendants are charged with one murder. All involved are African-American.

194

Defendant: Griffin, Warren	Race & Sex of Def.: B M
Docket No.: S.D. IL No. 3:21-CR-30003-DWD	Sex of Vict(s): 1 Male
Status: Authorization Not Sought by USAtty – not authorized	Race of Vict(s): 1 Black

two 2018 RICO gun murders by members of the Gangster Disciples gang. All defendants are charged with one murder. All involved are African-American.

195

Defendant: Dobbins, Anthony	Race & Sex of Def.: B M
Docket No.: S.D. IL No. 3:21-CR-30003-DWD	Sex of Vict(s): 1 Male
Status: Authorization Not Sought by USAtty – not authorized	Race of Vict(s): 1 Black

two 2018 RICO gun murders by members of the Gangster Disciples gang. All defendants are charged with one murder. All involved are African-American.

196

Defendant: Tilton, Freddie Lewis	Race & Sex of Def.: W M
Docket No.: W.D. MO No. 3:21-CR-05032-MDH	Sex of Vict(s): 1 Male
Status: Death penalty not sought after a CCRC meeting	Race of Vict(s): 1 White

a 2020 drug-related kidnapping, torture, gun murder, allegedly connected to the Aryan Brotherhood gang. All involved are white.

197

Defendant: Brand, Dominique
Docket No.: D. SC No. 4:21-CR-00241-SAL
Status: Authorization Not Sought by USAtty – not authorized

Race & Sex of Def.: B M
Sex of Vict(s): 1 Female
Race of Vict(s): 1 White

the 2021 cross-racial kidnapping/carjacking gun murder of an elderly woman. The defendant, recently released from prison, is African-American, the victim white.

198

Defendant: Henriquez-Torres, Carlos Elias
Docket No.: S.D. TX No. 4:20-CR-00585
Status: Authorization Not Sought by USAtty – not authorized

Race & Sex of Def.: H M
Sex of Vict(s): 1 Male
Race of Vict(s): 1 Hispanic

a seven defendant 2018 MS-13 gang RICO murder. All involved are Hispanic.

199

Defendant: Mayse, Michael
Docket No.: D. NJ No. 2:20-CR-00236-JMV
Status: Authorization Not Sought by USAtty – not authorized

Race & Sex of Def.: B M
Sex of Vict(s): 2 Males
Race of Vict(s): 2 Black

two 2019 drug related gun murders. All involved are African-American.

200

Defendant: Loos, Hunter Allen
Docket No.: W.D. MI No. 2:21-CR-00005-HYJ
Status: Authorization Not Sought by USAtty – not authorized

Race & Sex of Def.: NA M
Sex of Vict(s): 1 Female
Race of Vict(s): 1 Native American

a 2020 domestic stabbing death of the defendant's mother, a Native American on land within the Keweenaw Bay Indian Community. The victim was a duly enrolled member of the Ojibwa Tribe.

201

Defendant: Bosse, Shaun Michael
Docket No.: W.D. OK No. 5:21-MJ-00203-STE
Status: Deferred to state

Race & Sex of Def.: W M
Sex of Vict(s): 1 Male 2 Females
Race of Vict(s): 3 White

a 2010 triple beating/arson murder during an attempted robbery of a women and her two young children, an 8-year-old and a 6-year-old, on Indian land. The federal case was dismissed due to SCOTUS litigation leaving Bosse on Oklahoma's death row. All involved are white.

202

Defendant: Harlin, Sha-Lisa
Docket No.: N.D. OK No. 4:20-CR-00205-JED
Status: Authorization Not Sought by USAtty – not authorized

Race & Sex of Def.: NA F
Sex of Vict(s): 1 Male
Race of Vict(s): 1 White

a 2020 gun murder on Indian land. The defendant caught her fiancé with another woman and during a struggle the gun went off, killing the man. The defendant is Native American, the victim white.

203

Defendant: Escobar, Jonathan
Docket No.: N.D. CA No. 3:21-CR-00153-VC
Status: Authorization Not Sought by USAtty – not authorized

Race & Sex of Def.: H M
Sex of Vict(s): 1 Male
Race of Vict(s): 1 Hispanic

a 2018 RICO gun murder by members of the 19th Street Sureno gang. All involved are Hispanic.

204

Defendant: Aguilar, Jose
Docket No.: N.D. CA No. 3:21-CR-00153-VC
Status: Authorization Not Sought by USAtty – not authorized

Race & Sex of Def.: H M
Sex of Vict(s): 1 Male
Race of Vict(s): 1 Hispanic

a 2018 RICO gun murder by members of the 19th Street Sureno gang. All involved are Hispanic.

205

Defendant: Reyes, Eddy
Docket No.: C.D. CA No. 8:21-CR-00075-JLS
Status: Authorization Not Sought by USAtty – not authorized

Race & Sex of Def.: H M
Sex of Vict(s): 1 Female
Race of Vict(s): 1 Hispanic

a 2016 kidnapping murder. The defendant was an employee of the U.S. Customs and Border Protection. The victim was his wife, who was making plans to move out of the home in just a few days. She was last seen getting into a rented SUV with her husband. There is a history of domestic violence and temporary restraining orders. All involved are Hispanic.

206

Defendant: Sago, Kyle	Race & Sex of Def.: W M
Docket No.: N.D. OK No. 4:20-CR-00094-GKF	Sex of Vict(s): 1 Male
Status: Authorization Not Sought by USAtty – not authorized	Race of Vict(s): 1 Native American

a 2020 gun murder on Indian land during the course of an argument. The defendant is a white male. The victim was a member of the Cherokee Nation.

207

Defendant: Verdejo-Sanchez, Felix	Race & Sex of Def.: H M
Docket No.: D. PR No. 3:21-CR-00161-PAD	Sex of Vict(s): 1 Female
Status: Authorization Not Sought by USAtty – not authorized	Race of Vict(s): 1 Hispanic

the 2021 kidnapping murder by drowning of Verdejo-Sanchez's pregnant girlfriend to prevent child support. Verdejo-Sanchez is a former Olympic boxer. All involved are Hispanic.

208

Defendant: Yanez, Antonio	Race & Sex of Def.: H M
Docket No.: C.D. CA No. 2:21-CR-00033-AB	Sex of Vict(s): 1 Male
Status: Authorization Not Sought by USAtty – not authorized	Race of Vict(s): 1 Black

a 2020 RICO gun murder by members of the Gardena 13 (G13), a Latino street gang, controlled by the "Mexican Mafia," or "La Eme.". The defendants are Hispanic, the victim black.

209

Defendant: Arteaga, Justin	Race & Sex of Def.: H M
Docket No.: C.D. CA No. 2:21-CR-00033-AB	Sex of Vict(s): 1 Male
Status: Authorization Not Sought by USAtty – not authorized	Race of Vict(s): 1 Black

a 2020 RICO gun murder by members of the Gardena 13 (G13), a Latino street gang, controlled by the "Mexican Mafia," or "La Eme.". The defendants are Hispanic, the victim black.

210

Defendant: Landsmark, Shareef
Docket No.: S.D. NY No. 1:21-CR-00283-LGS
Status: Authorization Not Sought by USAtty – not authorized

Race & Sex of Def.: B M
Sex of Vict(s): 1 Male
Race of Vict(s): 1 Hispanic

a 2012 drug-related, gun murder for hire in the Bronx. The defendant is African-American, the victim Hispanic.

211

Defendant: Cadiz-Martinez, Luis Antonio
Docket No.: D. PR No. 3:21-CR-00161-PAD
Status: Authorization Not Sought by USAtty – not authorized

Race & Sex of Def.: H M
Sex of Vict(s): 1 Female
Race of Vict(s): 1 Hispanic

the 2021 kidnapping murder by drowning of Verdejo-Sanchez's pregnant girlfriend to prevent child support. Verdejo-Sanchez is a former Olympic boxer. All involved are Hispanic.

212

Defendant: Washington, Samuel Wayne
Docket No.: N.D. OK No. 4:20-CR-00133-JED
Status: Authorization Not Sought by USAtty – not authorized

Race & Sex of Def.: NA M
Sex of Vict(s): 1 Male
Race of Vict(s): 1 White

a 2019 gun murder on Indian land during the course of a robbery. The defendant was attempting to steal methamphetamine. Defendant is not alleged to be the shooter. Defendant is Native American, victim is white..

213

Defendant: Williams, Nicole Deonn
Docket No.: N.D. OK No. 4:20-CR-00288-JED
Status: Authorization Not Sought by USAtty – not authorized

Race & Sex of Def.: NA F
Sex of Vict(s): 1 Male
Race of Vict(s): 1 White

a 2019 gun murder on Indian land during a robbery. The defendant, who is not the shooter, is charged with setting up the robbery, which involved a drug deal. The defendant is Native American, the victim is white.

214

Defendant: Chauvin, Derek Michael
Docket No.: D. MN No. 0:21-CR-00108-PAM-TNL
Status: Authorization Not Sought by USAtty – not authorized

Race & Sex of Def.: W M
Sex of Vict(s): 1 Male
Race of Vict(s): 1 Black

the 2020 civil rights murder of George Floyd on videotape. Four police officers were involved. Former police officer Derek Chauvin knelt on Floyd's neck for 9 minutes and he died. Chauvin was sentenced to 22.5 years in a parallel state prosecution. The defendants are white, Asian and African-American. The victim is African-American.

215

Defendant: Thao, Tou
Docket No.: D. MN No. 0:21-CR-00108-PAM-TNL
Status: Authorization Not Sought by USAtty – not authorized

Race & Sex of Def.: A M
Sex of Vict(s): 1 Male
Race of Vict(s): 1 Black

the 2020 civil rights murder of George Floyd on videotape. Four police officers were involved. Former police officer Derek Chauvin knelt on Floyd's neck for 9 minutes and he died. Chauvin was sentenced to 22.5 years in a parallel state prosecution. The defendants are white, Asian and African-American. The victim is African-American.

216

Defendant: Kueng, J. Alexander
Docket No.: D. MN No. 0:21-CR-00108-PAM-TNL
Status: Authorization Not Sought by USAtty – not authorized

Race & Sex of Def.: B M
Sex of Vict(s): 1 Male
Race of Vict(s): 1 Black

the 2020 civil rights murder of George Floyd on videotape. Four police officers were involved. Former police officer Derek Chauvin knelt on Floyd's neck for 9 minutes and he died. Chauvin was sentenced to 22.5 years in a parallel state prosecution. The defendants are white, Asian and African-American. The victim is African-American.

217

Defendant: Lane, Thomas Kiernan
Docket No.: D. MN No. 0:21-CR-00108-PAM-TNL
Status: Authorization Not Sought by USAtty – not authorized

Race & Sex of Def.: W M
Sex of Vict(s): 1 Male
Race of Vict(s): 1 Black

the 2020 civil rights murder of George Floyd on videotape. Four police officers were involved. Former police officer Derek Chauvin knelt on Floyd's neck for 9 minutes and he died. Chauvin was sentenced to 22.5 years in a parallel state prosecution. The defendants are white, Asian and African-American. The victim is African-American.

218

Defendant: Hendrix, Jimmy Glenn
Docket No.: N.D. OK No. 4:21-CR-00196-JFH
Status: Authorization Not Sought by USAtty – not authorized

Race & Sex of Def.: NA M
Sex of Vict(s): 1 Male
Race of Vict(s): 1 Unknown

a 2008 drug-related gun murder by a member of the Muskogee (Creek) Nation. The defendant is Native American, the victim _____.

219

Defendant: Leathers, Dameon Lamar
Docket No.: N.D. OK No. 4:21-CR-0163-CVE
Status: Guilty plea before authorization decision

Race & Sex of Def.: NA M
Sex of Vict(s): 1 Male
Race of Vict(s): 1 Black

a 2018 burglary, robbery and gun murder on Indian Land. The defendant and an accomplice committed several home burglaries. They obtained knowledge that the victim had won monies at the casino. During the course of the robbery, the victim retrieved a gun and shots were exchanged. The defendant is a member of the Muskogee Creek Nation. He was sentenced to life without parole in state court before obtaining relief due to McGirt. He pled guilty in federal court and received 18 years. The victim was a 50 year old black male.

220

Defendant: Soto, Brandon
Docket No.: S.D. NY No. 7:20-CR-00626-PMH
Status: Authorization Not Sought by USAtty – not authorized

Race & Sex of Def.: H M
Sex of Vict(s): 1 Male
Race of Vict(s): 1 Black

a 2020 RICO gun murder of a minor by a member of the Untouchable Gorilla Stone Nation gang. The defendant is Hispanic, the victim African-American.

221

Defendant: Velasquez, Edgard
Docket No.: C.D. CA No. 2:19-CR-00117-ODW
Status: Authorization Not Sought by USAtty – not authorized

Race & Sex of Def.: H M
Sex of Vict(s): 1 Male
Race of Vict(s): 1 Hispanic

twenty-seven death eligible MS-13 gang defendants charged with twelve murders, five on federal land: one in 2014, one in 2015, one in 2016, four in 2017, three in 2018 and two in 2019. The murders were committed using guns, machetes and knives. Revelo is charged in five; Garcia-Parada, Flores-Castro, Martinez and Chavez-Larin are charged in three; Amadeo-Guzman, Morales, Villalta-Gomez, Alvarado, Mendez-Cruz and Corado-Ortiz are charged in two; and the rest are charged in one. All involved are Hispanic, except one victim who is white.

222

Defendant: Barker, Coker Dean	Race & Sex of Def.: NA M
Docket No.: E.D. OK No. 6:21-CR-00175-JFH	Sex of Vict(s): 1 Male
Status: Authorization Not Sought by USAtty – not authorized	Race of Vict(s): 1 White

a 2019 drug-related beating and gun murder on Indian Land – the Seminole Nation. Barker is a member of the Seminole Nation, Little is a member of the Cheyenne/Arapahoe Nation. The victim is a white male.

223

Defendant: Little, Anastacia Phillinia	Race & Sex of Def.: NA F
Docket No.: E.D. OK No. 6:21-CR-00175-JFH	Sex of Vict(s): 1 Male
Status: Authorization Not Sought by USAtty – not authorized	Race of Vict(s): 1 White

a 2019 drug-related beating and gun murder on Indian Land – the Seminole Nation. Barker is a member of the Seminole Nation, Little is a member of the Cheyenne/Arapahoe Nation. The victim is a white male.

224

Defendant: Posey, Xavier Caine	Race & Sex of Def.: W M
Docket No.: W.D. KY No. 1:21-CR-00018-GNS	Sex of Vict(s): 1 Male
Status: Authorization Not Sought by USAtty – not authorized	Race of Vict(s): 1 White

a 2020 carjacking, murder for hire. Gonzalez hired Posey to kill his girlfriend and her ex-husband. Posey only killed the ex-husband. The defendants are Hispanic and white, the victim is white.

225

Defendant: Whitfield, IV, Freeman	Race & Sex of Def.: B M
Docket No.: E.D. MO No. 4:21-CR-00324-MTS-DDN	Sex of Vict(s): 1 Male
Status: Authorization Not Sought by USAtty – not authorized	Race of Vict(s): 1 Black

a 2019 drug-related gun murder. The defendant is charged with dealing in fentanyl, heroin & cocaine. All involved are African-American.

226

Defendant: Ruffin, Marcus	Race & Sex of Def.: B M
Docket No.: E.D. KY No. 6:21-CR-00039-REW-HAI	Sex of Vict(s): 1 Male
Status: Authorization Not Sought by USAtty – not authorized	Race of Vict(s): 1 Black

a 2016 BOP inmate stabbing murder at USP McCreary. All involved are African-American.

227

Defendant: Jacks, Kwamane	Race & Sex of Def.: B M
Docket No.: E.D. KY No. 6:21-CR-00039-REW-HAI	Sex of Vict(s): 1 Male
Status: Authorization Not Sought by USAtty – not authorized	Race of Vict(s): 1 Black

a 2016 BOP inmate stabbing murder at USP McCreary. All involved are African-American.

228

Defendant: Haynes, Kiara	Race & Sex of Def.: B F
Docket No.: D. MD No. 1:20-CR-00139-RDB	Sex of Vict(s): 1 Male 1 Female
Status: Authorization Not Sought by USAtty – not authorized	Race of Vict(s): 2 Black

a 2015 double murder in the course of a drug robbery in the victim's home. The adult female victim was involved in drug selling and the child, a seven year old daughter, was executed as a witness. All involved are African-American.

229

Defendant: Harris, Edmond	Race & Sex of Def.: B M
Docket No.: N.D. IL No. 1:21-CR-00392	Sex of Vict(s): 1 Male
Status: Authorization Not Sought by USAtty – not authorized	Race of Vict(s): 1 Hispanic

a 2021 carjacking gun murder of an Uber driver. The defendant is suspected of other carjackings. The defendant is black, the victim Hispanic.

230

Defendant: Meehan, Shane	Race & Sex of Def.: W M
Docket No.: S.D. IN No. 2:22-CR-00002-JPH-CMM	Sex of Vict(s): 1 Male
Status: Authorization Not Sought by USAtty – not authorized	Race of Vict(s): 1 White

the 2021 gun murder of a law enforcement officer. The defendant threw a Molotov cocktail at the building. When the Terre Haute police detective left the F.B.I. satellite office, he was shot and killed. Meehan, the gunman, had more guns and bombs in his truck. He was also shot twice before he fled. All involved are white.

231

Defendant: King, Jr., James Anthony	Race & Sex of Def.: B M
Docket No.: N.D. IN No. 2:21-CR-00071-PPS-APR	Sex of Vict(s): 1 Male
Status: Authorization Not Sought by USAtty – not authorized	Race of Vict(s): 1 Hispanic

a 2021 bank robbery gun murder, allegedly to fund a semi-pro football team owned by Gist-Holden. Prosecutors allege that Gist-Holden was the mastermind and shot the security guard who was walking outside the bank. King gave a statement implicating Gist-Holden. King was arrested near the scene. Gist-Holden was arrested in Atlanta after a high speed chase. The defendants are African-American, the victim Hispanic.

232

Defendant: Gist-Holden, Hailey	Race & Sex of Def.: B M
Docket No.: N.D. IN No. 2:21-CR-00071-PPS-APR	Sex of Vict(s): 1 Male
Status: Authorization Not Sought by USAtty – not authorized	Race of Vict(s): 1 Hispanic

a 2021 bank robbery gun murder, allegedly to fund a semi-pro football team owned by Gist-Holden. Prosecutors allege that Gist-Holden was the mastermind and shot the security guard who was walking outside the bank. King gave a statement implicating Gist-Holden. King was arrested near the scene. Gist-Holden was arrested in Atlanta after a high speed chase. The defendants are African-American, the victim Hispanic.

233

Defendant: Melendez, Kevin Reyes	Race & Sex of Def.: H M
Docket No.: N.D. CA No. 3:19-CR-00280-RS	Sex of Vict(s): 1 Male
Status: Authorization Not Sought by USAtty – not authorized	Race of Vict(s): 1 Hispanic

three murders by the MS-13 gang, two murders in 2017 and a single murder in 2018. Elmer Rodriquez is charged in two murders, the other six defendants in one. All involved are Hispanic.

234

Defendant: McMichael, Gregory	Race & Sex of Def.: W M
Docket No.: S.D. GA No. 2:21-CR-00022-LGW-BWC)	Sex of Vict(s): 1 Male
Status: Authorization Not Sought by USAtty – not authorized	Race of Vict(s): 1 Black

the 2020 shotgun murder of an African-American jogger in a white neighborhood by a white father, with law enforcement connections, and son in their pick-up truck. The defendants were sentenced to life without parole in a parallel state prosecution.

235

Defendant: McMichael, Travis	Race & Sex of Def.: W M
Docket No.: S.D. GA No. 2:21-CR-00022-LGW-BWC)	Sex of Vict(s): 1 Male
Status: Authorization Not Sought by USAtty – not authorized	Race of Vict(s): 1 Black

the 2020 shotgun murder of an African-American jogger in a white neighborhood by a white father, with law enforcement connections, and son in their pick-up truck. The defendants were sentenced to life without parole in a parallel state prosecution.

236

Defendant: Mullins, Tyler Jay	Race & Sex of Def.: NA M
Docket No.: E.D. OK No. 6:21-CR-00060-CBG	Sex of Vict(s): 1 Female
Status: Authorization Not Sought by USAtty – not authorized	Race of Vict(s): 1 White

a 2002 domestic robbery, gun murder on Indian land, the Chickasaw Nation Reservation. The victim was the on again/off again girlfriend of the defendant. He lured her outside, transported her to another location, assaulted her and left, only to return with a gun and tarp. He shot the victim three times in the head and buried her. The defendant is a member of the Chickasaw Nation. The victim is white.

237

Defendant: Baker, Patrick Brian	Race & Sex of Def.: W M
Docket No.: E.D. KY No. 6:21-CR-00032-CHB-HAI	Sex of Vict(s): 1 Male
Status: Authorization Not Sought by USAtty – not authorized	Race of Vict(s): 1 White

a 2014 drug/gun murder during a break-in. Patrick Baker was convicted in state court of reckless homicide and impersonating a peace officer, among other charges, and was sentenced to 19 years in prison. Governor Matt Bevin pardoned Baker before leaving office. Baker was then indicted in federal court, convicted and sentenced to 42 years. All involved are white.

238

Defendant: Dominguez, Jorge	Race & Sex of Def.: H M
Docket No.: D. NM No. 1:21-CR-00524-KWR	Sex of Vict(s): 1 Female
Status: Authorization Not Sought by USAtty – not authorized	Race of Vict(s): 1 Hispanic

a 2018 kidnapping murder of a female. All involved are Hispanic.

239

Defendant: Mariscal-Lopez, Luis	Race & Sex of Def.: H M
Docket No.: D. NM No. 1:21-CR-00524-KWR	Sex of Vict(s): 1 Female
Status: Authorization Not Sought by USAtty – not authorized	Race of Vict(s): 1 Hispanic

a 2018 kidnapping murder of a female. All involved are Hispanic.

240

Defendant: Williams, Terran	Race & Sex of Def.: B M
Docket No.: E.D. LA No. 2:19-CR-00204-SSV-JVM	Sex of Vict(s): 3 Males
Status: Authorization Not Sought by USAtty – not authorized	Race of Vict(s): 3 Black

four RICO gun murders, one in 2016 and three in 2017, including a double murder. Terran Williams is charged in three murders (including the double murder), Bovia and Doleman are charged in the double murder, Thomas is charged in two murders (one in 2016 and one in 2017) and Morton is charged in one. Thomas and Morton were juveniles at the time. All involved are African-American.

241

Defendant: Bovia, Tyrone	Race & Sex of Def.: B M
Docket No.: E.D. LA No. 2:19-CR-00204-SSV-JVM	Sex of Vict(s): 2 Males
Status: Authorization Not Sought by USAtty – not authorized	Race of Vict(s): 2 Black

four RICO gun murders, one in 2016 and three in 2017, including a double murder. Terran Williams is charged in three murders (including the double murder), Bovia and Doleman are charged in the double murder, Thomas is charged in two murders (one in 2016 and one in 2017) and Morton is charged in one. Thomas and Morton were juveniles at the time. All involved are African-American.

242

Defendant: Doleman, Javonta	Race & Sex of Def.: B M
Docket No.: E.D. LA No. 2:19-CR-00204-SSV-JVM	Sex of Vict(s): 2 Males
Status: Authorization Not Sought by USAtty – not authorized	Race of Vict(s): 2 Black

four RICO gun murders, one in 2016 and three in 2017, including a double murder. Terran Williams is charged in three murders (including the double murder), Bovia and Doleman are charged in the double murder, Thomas is charged in two murders (one in 2016 and one in 2017) and Morton is charged in one. Thomas and Morton were juveniles at the time. All involved are African-American.

243

Defendant: Quinn, Jaylan D.	Race & Sex of Def.: B M
Docket No.: S.D. IL No. 3:21-CR-30142-SPM	Sex of Vict(s): 1 Male
Status: Authorization Not Sought by USAtty – not authorized	Race of Vict(s): 1 White

a 2021 cross-racial armed bank robbery and shooting death of a security guard. The defendants are African-American, the victim white.

244

Defendant: Major, Ronnie Ervin	Race & Sex of Def.: B M
Docket No.: N.D. IN No. 2:21-CR-00098-PPS-JPK	Sex of Vict(s): 1 Female
Status: Authorization Not Sought by USAtty – not authorized	Race of Vict(s): 1 Black

a 2010 gun murder for hire by members of the Sin City Disciples Outlaw Motorcycle gang. All involved are African-American.

245

Defendant: Gates, Antoine Jermell	Race & Sex of Def.: B M
Docket No.: N.D. IN No. 2:21-CR-00098-PPS-JPK	Sex of Vict(s): 1 Female
Status: Authorization Not Sought by USAtty – not authorized	Race of Vict(s): 1 Black

a 2010 gun murder for hire by members of the Sin City Disciples Outlaw Motorcycle gang. All involved are African-American.

246

Defendant: Hernandez, Fabian
Docket No.: S.D. TX No. 5:21-CR-01261
Status: Authorization Not Sought by USAtty – not authorized

Race & Sex of Def.: H M
Sex of Vict(s): 3 Males 1 Female
Race of Vict(s): 4 Hispanic

a 2021 rollover accident resulting in the death of four undocumented immigrants. All involved are Hispanic.

247

Defendant: Ferral-Tonche, Emmanuel
Docket No.: S.D. TX No. 5:21-CR-01261
Status: Authorization Not Sought by USAtty – not authorized

Race & Sex of Def.: H M
Sex of Vict(s): 3 Males 1 Female
Race of Vict(s): 4 Hispanic

a 2021 rollover accident resulting in the death of four undocumented immigrants. All involved are Hispanic.

248

Defendant: Awan, Saad Ali
Docket No.: S.D. CA No. 3:21-CR-02635-AJB
Status: Authorization Not Sought by USAtty – not authorized

Race & Sex of Def.: ME M
Sex of Vict(s): 1 Male 2 Females
Race of Vict(s): 3 Asian

the 2019 undocumented alien smuggling deaths of three Chinese migrants, including one minor, who were found in the trunk of a vehicle. The defendant is Middle Eastern, the victims Asian.

249

Defendant: Thomas, Amy Kay
Docket No.: W.D. MO No. 3:21-CR-05032-MDH
Status: Authorization Not Sought by USAtty – not authorized

Race & Sex of Def.: W F
Sex of Vict(s): 1 Male
Race of Vict(s): 1 White

a 2020 drug-related kidnapping, torture, gun murder, allegedly connected to the Aryan Brotherhood gang. All involved are white.

250

Defendant: Gibson, James B.
Docket No.: W.D. MO No. 3:21-CR-05032-MDH
Status: Authorization Not Sought by USAtty – not authorized

Race & Sex of Def.: W M
Sex of Vict(s): 1 Male
Race of Vict(s): 1 White

a 2020 drug-related kidnapping, torture, gun murder, allegedly connected to the Aryan Brotherhood gang. All involved are white.

251

Defendant: Vaughan, Lawrence William	Race & Sex of Def.: W M
Docket No.: W.D. MO No. 3:21-CR-05032-MDH	Sex of Vict(s): 1 Male
Status: Authorization Not Sought by USAtty – not authorized	Race of Vict(s): 1 White

a 2020 drug-related kidnapping, torture, gun murder, allegedly connected to the Aryan Brotherhood gang. All involved are white.

252

Defendant: Hurtt, Russell Eugene	Race & Sex of Def.: W M
Docket No.: W.D. MO No. 3:21-CR-05032-MDH	Sex of Vict(s): 1 Male
Status: Authorization Not Sought by USAtty – not authorized	Race of Vict(s): 1 White

a 2020 drug-related kidnapping, torture, gun murder, allegedly connected to the Aryan Brotherhood gang. All involved are white.

253

Defendant: Ward, Carla Jo	Race & Sex of Def.: W F
Docket No.: W.D. MO No. 3:21-CR-05032-MDH	Sex of Vict(s): 1 Male
Status: Authorization Not Sought by USAtty – not authorized	Race of Vict(s): 1 White

a 2020 drug-related kidnapping, torture, gun murder, allegedly connected to the Aryan Brotherhood gang. All involved are white.

254

Defendant: Orellana-Gonzalez, Carlos Daniel	Race & Sex of Def.: H M
Docket No.: C.D. CA No. 2:19-CR-00117-ODW	Sex of Vict(s): 1 Male
Status: Authorization Not Sought by USAtty – not authorized	Race of Vict(s): 1 Hispanic

twenty-seven death eligible MS-13 gang defendants charged with twelve murders: 11 were charged as RICO murders, five on federal land: one in 2014, one in 2015, one in 2016, four in 2017, three in 2018 and two in 2019. The murders were committed using guns, machetes and knives. Revelo is charged in five; Garcia-Parada, Flores-Castro, Martinez and Chavez-Larin are charged in three; Amadeo-Guzman, Morales, Villalta-Gomez, Alvarado, Mendez-Cruz and Corado-Ortiz are charged in two; and the rest are charged in one. All involved are Hispanic, except one victim who is white.

255

Defendant: Flores-Vasquez, Mario
Docket No.: C.D. CA No. 2:19-CR-00117-ODW
Status: Authorization Not Sought by USAtty – not
authorized

Race & Sex of Def.: H M
Sex of Vict(s): 1 Male
Race of Vict(s): 1 Hispanic

twenty-seven death eligible MS-13 gang defendants charged with twelve murders: 11 were charged as RICO murders, five on federal land: one in 2014, one in 2015, one in 2016, four in 2017, three in 2018 and two in 2019. The murders were committed using guns, machetes and knives. Revelo is charged in five; Garcia-Parada, Flores-Castro, Martinez and Chavez-Larin are charged in three; Amadeo-Guzman, Morales, Villalta-Gomez, Alvarado, Mendez-Cruz and Corado-Ortiz are charged in two; and the rest are charged in one. All involved are Hispanic, except one victim who is white.

256

Defendant: Castillo, Jose Jonathan
Docket No.: C.D. CA No. 2:19-CR-00117-ODW
Status: Authorization Not Sought by USAtty – not
authorized

Race & Sex of Def.: H M
Sex of Vict(s): 1 Male
Race of Vict(s): 1 Hispanic

twenty-seven death eligible MS-13 gang defendants charged with twelve murders: 11 were charged as RICO murders, five on federal land: one in 2014, one in 2015, one in 2016, four in 2017, three in 2018 and two in 2019. The murders were committed using guns, machetes and knives. Revelo is charged in five; Garcia-Parada, Flores-Castro, Martinez and Chavez-Larin are charged in three; Amadeo-Guzman, Morales, Villalta-Gomez, Alvarado, Mendez-Cruz and Corado-Ortiz are charged in two; and the rest are charged in one. All involved are Hispanic, except one victim who is white.

257

Defendant: Lainez, Jorge
Docket No.: C.D. CA No. 2:19-CR-00117-ODW
Status: Authorization Not Sought by USAtty – not
authorized

Race & Sex of Def.: H M
Sex of Vict(s): 1 Male
Race of Vict(s): 1 Hispanic

twenty-seven death eligible MS-13 gang defendants charged with twelve murders: 11 were charged as RICO murders, five on federal land: one in 2014, one in 2015, one in 2016, four in 2017, three in 2018 and two in 2019. The murders were committed using guns, machetes and knives. Revelo is charged in five; Garcia-Parada, Flores-Castro, Martinez and Chavez-Larin are charged in three; Amadeo-Guzman, Morales, Villalta-Gomez, Alvarado, Mendez-Cruz and Corado-Ortiz are charged in two; and the rest are charged in one. All involved are Hispanic, except one victim who is white.

258

Defendant: Guevara, Paola
Docket No.: C.D. CA No. 2:19-CR-00117-ODW
Status: Authorization Not Sought by USAtty – not
authorized

Race & Sex of Def.: H M
Sex of Vict(s): 1 Male
Race of Vict(s): 1 Hispanic

twenty-seven death eligible MS-13 gang defendants charged with twelve murders: 11 were charged as RICO murders, five on federal land: one in 2014, one in 2015, one in 2016, four in 2017, three in 2018 and two in 2019. The murders were committed using guns, machetes and knives. Revelo is charged in five; Garcia-Parada, Flores-Castro, Martinez and Chavez-Larin are charged in three; Amadeo-Guzman, Morales, Villalta-Gomez, Alvarado, Mendez-Cruz and Corado-Ortiz are charged in two; and the rest are charged in one. All involved are Hispanic, except one victim who is white.

259

Defendant: Lopez, Hugo Oswaldo
Docket No.: C.D. CA No. 2:19-CR-00117-ODW
Status: Authorization Not Sought by USAtty – not
authorized

Race & Sex of Def.: H M
Sex of Vict(s): 1 Male
Race of Vict(s): 1 Hispanic

twenty-seven death eligible MS-13 gang defendants charged with twelve murders: 11 were charged as RICO murders, five on federal land: one in 2014, one in 2015, one in 2016, four in 2017, three in 2018 and two in 2019. The murders were committed using guns, machetes and knives. Revelo is charged in five; Garcia-Parada, Flores-Castro, Martinez and Chavez-Larin are charged in three; Amadeo-Guzman, Morales, Villalta-Gomez, Alvarado, Mendez-Cruz and Corado-Ortiz are charged in two; and the rest are charged in one. All involved are Hispanic, except one victim who is white.

260

Defendant: Flores-Ayala, Jose Alfredo
Docket No.: C.D. CA No. 2:19-CR-00117-ODW
Status: Authorization Not Sought by USAtty – not
authorized

Race & Sex of Def.: H M
Sex of Vict(s): 1 Male
Race of Vict(s): 1 Hispanic

twenty-seven death eligible MS-13 gang defendants charged with twelve murders: 11 were charged as RICO murders, five on federal land: one in 2014, one in 2015, one in 2016, four in 2017, three in 2018 and two in 2019. The murders were committed using guns, machetes and knives. Revelo is charged in five; Garcia-Parada, Flores-Castro, Martinez and Chavez-Larin are charged in three; Amadeo-Guzman, Morales, Villalta-Gomez, Alvarado, Mendez-Cruz and Corado-Ortiz are charged in two; and the rest are charged in one. All involved are Hispanic, except one victim who is white.

261

Defendant: Oliva-Melendez, Hector
Docket No.: C.D. CA No. 2:19-CR-00117-ODW
Status: Authorization Not Sought by USAtty – not
authorized

Race & Sex of Def.: H M
Sex of Vict(s): 1 Male
Race of Vict(s): 1 Hispanic

twenty-seven death eligible MS-13 gang defendants charged with twelve murders: 11 were charged as RICO murders, five on federal land: one in 2014, one in 2015, one in 2016, four in 2017, three in 2018 and two in 2019. The murders were committed using guns, machetes and knives. Revelo is charged in five; Garcia-Parada, Flores-Castro, Martinez and Chavez-Larin are charged in three; Amadeo-Guzman, Morales, Villalta-Gomez, Alvarado, Mendez-Cruz and Corado-Ortiz are charged in two; and the rest are charged in one. All involved are Hispanic, except one victim who is white.

262

Defendant: Rosales-Arias, Bryan Alexander
Docket No.: C.D. CA No. 2:19-CR-00117-ODW
Status: Authorization Not Sought by USAtty – not
authorized

Race & Sex of Def.: H M
Sex of Vict(s): 1 Male
Race of Vict(s): 1 Hispanic

twenty-seven death eligible MS-13 gang defendants charged with twelve murders: 11 were charged as RICO murders, five on federal land: one in 2014, one in 2015, one in 2016, four in 2017, three in 2018 and two in 2019. The murders were committed using guns, machetes and knives. Revelo is charged in five; Garcia-Parada, Flores-Castro, Martinez and Chavez-Larin are charged in three; Amadeo-Guzman, Morales, Villalta-Gomez, Alvarado, Mendez-Cruz and Corado-Ortiz are charged in two; and the rest are charged in one. All involved are Hispanic, except one victim who is white.

263

Defendant: Hunter, Eric
Docket No.: S.D. FL No. 0:20-CR-60107-WPD
Status: Authorization Not Sought by USAtty – not
authorized

Race & Sex of Def.: B M
Sex of Vict(s): 2 Males
Race of Vict(s): 2 Black

a 2015 double RICO gun murder by the “Onsight” gang, involved in drug-related robberies. Hunter is allegedly the organizer & leader. Hunter and Slade are charged in both murders, Stickney in one. All involved are African-American.

264

Defendant: Slade, Derrick	Race & Sex of Def.: B M
Docket No.: S.D. FL No. 0:20-CR-60107-WPD	Sex of Vict(s): 2 Males
Status: Authorization Not Sought by USAtty – not authorized	Race of Vict(s): 2 Black

a 2015 double RICO gun murder by the “Onsight” gang, involved in drug-related robberies. Hunter is allegedly the organizer & leader. Hunter and Slade are charged in both murders, Stickney in one. All involved are African-American.

265

Defendant: Stickney, Gregory	Race & Sex of Def.: B M
Docket No.: S.D. FL No. 0:20-CR-60107-WPD	Sex of Vict(s): 1 Male
Status: Guilty plea before authorization decision	Race of Vict(s): 1 Black

a 2015 double RICO gun murder by the “Onsight” gang, involved in drug-related robberies. Hunter is allegedly the organizer & leader. Hunter and Slade are charged in both murders, Stickney in one. All involved are African-American.

266

Defendant: Valencia-Pacheco, Wyatt	Race & Sex of Def.: H M
Docket No.: S.D. CA No. 21-CR-01683-WQH	Sex of Vict(s): 1 Male
Status: Authorization Not Sought by U. S Atty – not authorized preindictment	Race of Vict(s): 1 Hispanic

a 2020 murder during the course of a drug transaction, arising out of a smuggling ring involving high school students in Tijuana who were crossing the border to go to school in the US and were targeted to smuggle drugs. All involved are Hispanic.

267

Defendant: Bayon, Malik	Race & Sex of Def.: B M
Docket No.: D. CT No. 3:21-CR-00156-KAD	Sex of Vict(s): 2 Males
Status: Authorization Not Sought by USAtty – not authorized	Race of Vict(s): 1 Black 1 Hispanic

eight members of a Waterbury violent drug-trafficking gang, responsible for three RICO murders and eight attempted murders of rival gang members, paralyzing one victim. Bayon, McDaniel and Love are charged in two, a 2017 double murder, the others in one. The victims are a black male, an Hispanic male and a Hispanic female. The accused are African-American males and one Hispanic male.

268

Defendant: McDaniel, Zaekwon
Docket No.: D. CT No. 3:21-CR-00156-KAD
Status: Authorization Not Sought by USAtty – not authorized

Race & Sex of Def.: B M
Sex of Vict(s): 2 Males
Race of Vict(s): 1 Black 1 Hispanic

eight members of a Waterbury violent drug-trafficking gang, responsible for three RICO murders and eight attempted murders of rival gang members, paralyzing one victim. Bayon, McDaniel and Love are charged in two, a 2017 double murder, the others in one. The victims are a black male, an Hispanic male and a Hispanic female. The accused are African-American males and one Hispanic male.

269

Defendant: Love, Tahjay
Docket No.: D. CT No. 3:21-CR-00156-KAD
Status: Authorization Not Sought by USAtty – not authorized

Race & Sex of Def.: B M
Sex of Vict(s): 2 Males
Race of Vict(s): 1 Black 1 Hispanic

eight members of a Waterbury violent drug-trafficking gang, responsible for three RICO murders and eight attempted murders of rival gang members, paralyzing one victim. Bayon, McDaniel and Love are charged in two, a 2017 double murder, the others in one. The victims are a black male, an Hispanic male and a Hispanic female. The accused are African-American males and one Hispanic male.

270

Defendant: Pulliam, Gabriel
Docket No.: D. CT No. 3:21-CR-00156-KAD
Status: Authorization Not Sought by USAtty – not authorized

Race & Sex of Def.: H M
Sex of Vict(s): 1 Female
Race of Vict(s): 1 Hispanic

eight members of a Waterbury violent drug-trafficking gang, responsible for three RICO murders and eight attempted murders of rival gang members, paralyzing one victim. Bayon, McDaniel and Love are charged in two, a 2017 double murder, the others in one. The victims are a black male, an Hispanic male and a Hispanic female. The accused are African-American males and one Hispanic male.

271

Defendant: Scott, Julian
Docket No.: D. CT No. 3:21-CR-00156-KAD
Status: Authorization Not Sought by USAtty – not authorized

Race & Sex of Def.: B M
Sex of Vict(s): 1 Female
Race of Vict(s): 1 Hispanic

eight members of a Waterbury violent drug-trafficking gang, responsible for three RICO murders and eight attempted murders of rival gang members, paralyzing one victim. Bayon, McDaniel and Love are charged in two, a 2017 double murder, the others in one. The victims are a black male, an Hispanic male and a Hispanic female. The accused are African-American males and one Hispanic male.

272

Defendant: Sinisterra, Dayquain
Docket No.: D. CT No. 3:21-CR-00156-KAD
Status: Authorization Not Sought by USAtty – not authorized

Race & Sex of Def.: B M
Sex of Vict(s): 1 Female
Race of Vict(s): 1 Hispanic

eight members of a Waterbury violent drug-trafficking gang, responsible for three RICO murders and eight attempted murders of rival gang members, paralyzing one victim. Bayon, McDaniel and Love are charged in two, a 2017 double murder, the others in one. The victims are a black male, an Hispanic male and a Hispanic female. The accused are African-American males and one Hispanic male.

273

Defendant: Burrus, D'Andre
Docket No.: D. CT No. 3:21-CR-00156-KAD
Status: Authorization Not Sought by USAtty – not authorized

Race & Sex of Def.: B M
Sex of Vict(s): 1 Female
Race of Vict(s): 1 Hispanic

eight members of a Waterbury violent drug-trafficking gang, responsible for three RICO murders and eight attempted murders of rival gang members, paralyzing one victim. Bayon, McDaniel and Love are charged in two, a 2017 double murder, the others in one. The victims are a black male, an Hispanic male and a Hispanic female. The accused are African-American males and one Hispanic male.

274

Defendant: Jones, Ladderrick
Docket No.: D. CT No. 3:21-CR-00156-KAD
Status: Authorization Not Sought by USAtty – not authorized

Race & Sex of Def.: B M
Sex of Vict(s): 1 Female
Race of Vict(s): 1 Hispanic

eight members of a Waterbury violent drug-trafficking gang, responsible for three RICO murders and eight attempted murders of rival gang members, paralyzing one victim. Bayon, McDaniel and Love are charged in two, a 2017 double murder, the others in one. The victims are a black male, an Hispanic male and a Hispanic female. The accused are African-American males and one Hispanic male.

275

Defendant: Perez, Marco Antonio
Docket No.: S.D. AL No. 1:21-CR-00005-JB-N
Status: Authorization Not Sought by USAtty – not authorized

Race & Sex of Def.: H M
Sex of Vict(s): 1 Male
Race of Vict(s): 1 White

a 2019 gun murder of a witness, an undercover law enforcement officer, attempting to make an arrest. The defendant is Hispanic, the victim white.

276

Defendant: Little, Demorion	Race & Sex of Def.: B M
Docket No.: E.D. MO No. 4:21-CR-00262-SEP-JMB	Sex of Vict(s): 3 Males
Status: Authorization Not Sought by USAtty – not authorized	Race of Vict(s): 3 Black

three 2021 drug-related gun murders, including a double murder. All involved are African-American.

277

Defendant: Kent, Antaveon Bernard Le'Velle	Race & Sex of Def.: B M
Docket No.: E.D. MO No. 4:21-CR-00262-SEP-JMB	Sex of Vict(s): 2 Males
Status: Authorization Not Sought by USAtty – not authorized	Race of Vict(s): 2 Black

three 2021 drug-related gun murders, including a double murder. All involved are African-American.

278

Defendant: Liggins, Charles	Race & Sex of Def.: B M
Docket No.: N.D. IL No. 1:21-CR-00618	Sex of Vict(s): 1 Male
Status: Authorization Not Sought by USAtty – not authorized	Race of Vict(s): 1 Black

a 2020 RICO gun murder by the “O-Block street gang” in Chicago. All involved are black.

279

Defendant: Martinez-Herrera, Yefri	Race & Sex of Def.: H M
Docket No.: D. PR No. 3:21-CR-00297-RAM	Sex of Vict(s): 1 Male
Status: Authorization Not Sought by USAtty – not authorized	Race of Vict(s): 1 Asian

the 2019 death of an alien during a smuggling attempt on the high seas. Four other individuals survived. All involved are Hispanic.

280

Defendant: Perez, Jose Luis Estevez	Race & Sex of Def.: H M
Docket No.: D. PR No. 3:21-CR-00297-RAM	Sex of Vict(s): 1 Male
Status: Authorization Not Sought by USAtty – not authorized	Race of Vict(s): 1 Asian

the 2019 death of an alien during a smuggling attempt on the high seas. Four other individuals survived. All involved are Hispanic.

281

Defendant: Robles, Jose Soto
Docket No.: D. PR No. 3:21-CR-00297-RAM
Status: Authorization Not Sought by USAtty – not authorized

Race & Sex of Def.: H M
Sex of Vict(s): 1 Male
Race of Vict(s): 1 Asian

the 2019 death of an alien during a smuggling attempt on the high seas. Four other individuals survived. All involved are Hispanic.

282

Defendant: Tavale, Siaka
Docket No.: N.D. CA No. 5:18-CR-00506-BLF
Status: Authorization Not Sought by USAtty – not authorized

Race & Sex of Def.: H M
Sex of Vict(s): 3 Males
Race of Vict(s): 3 Hispanic

eight racketeering murders by the Noretanos Gang, six in 2017 and 2 in 2018, including two double murders. Alvarado is charged in six, Garcia and Magat are charged in four murders, Siaka Tavelu in three murders; Valdez and Anelu Tavale in two and Purcell in one. All involved are Hispanic.

283

Defendant: Alvarado, Andrew
Docket No.: N.D. CA No. 5:18-CR-00506-BLF
Status: Authorization Not Sought by USAtty – not authorized

Race & Sex of Def.: H M
Sex of Vict(s): 6 Males
Race of Vict(s): 6 Hispanic

eight racketeering murders by the Noretanos Gang, six in 2017 and 2 in 2018, including two double murders. Alvarado is charged in six, Garcia and Magat are charged in four murders, Siaka Tavelu in three murders; Valdez and Anelu Tavale in two and Purcell in one. All involved are Hispanic.

284

Defendant: Garcia, Mark Anthony
Docket No.: N.D. CA No. 5:18-CR-00506-BLF
Status: Authorization Not Sought by USAtty – not authorized

Race & Sex of Def.: H M
Sex of Vict(s): 4 Males
Race of Vict(s): 4 Hispanic

eight racketeering murders by the Noretanos Gang, six in 2017 and 2 in 2018, including two double murders. Alvarado is charged in six, Garcia and Magat are charged in four murders, Siaka Tavelu in three murders; Valdez and Anelu Tavale in two and Purcell in one. All involved are Hispanic.

285

Defendant: Magat, John
Docket No.: N.D. CA No. 5:18-CR-00506-BLF
Status: Authorization Not Sought by USAtty – not authorized

Race & Sex of Def.: H M
Sex of Vict(s): 4 Males
Race of Vict(s): 4 Hispanic

eight racketeering murders by the Noretenos Gang, six in 2017 and 2 in 2018, including two double murders. Alvarado is charged in six, Garcia and Magat are charged in four murders, Siaka Tavelu in three murders; Valdez and Anelu Tavale in two and Purcell in one. All involved are Hispanic.

286

Defendant: Tavale, Anelu
Docket No.: N.D. CA No. 5:18-CR-00506-BLF
Status: Authorization Not Sought by USAtty – not authorized

Race & Sex of Def.: H M
Sex of Vict(s): 2 Males
Race of Vict(s): 2 Hispanic

eight racketeering murders by the Noretenos Gang, six in 2017 and 2 in 2018, including two double murders. Alvarado is charged in six, Garcia and Magat are charged in four murders, Siaka Tavelu in three murders; Valdez and Anelu Tavale in two and Purcell in one. All involved are Hispanic.

287

Defendant: Lee, Donald
Docket No.: N.D. IL No.1:19-CR-00641
Status: Authorization Not Sought by USAtty – not authorized

Race & Sex of Def.: B M
Sex of Vict(s): 7 Males
Race of Vict(s): 7 Black

nineteen murders by the Traveling Vice Lords street gang, between 2000 and 2020, including two double murders, one in 2016 and a 2018 double gun witness murder. Six are charged as RICO murders. In the 2018 double gun murder, Morgan is alleged to have hired Murphy and Brown. The victims, a male and a female, were shot multiple times in the back of the head. Brown is charged in eight murders, Murphy and Lee are charged in seven murders, Gardley in three murders, Benson, Turner, Dockett, Russell, Arrington and Morgan in two murders and Johnson in one. Most of Murphy's homicides were committed when he was a juvenile. All involved are African- American. One victim is Hispanic.

288

Defendant: Johnson, Nashon	Race & Sex of Def.: B M
Docket No.: N.D. IL No.1:19-CR-00641	Sex of Vict(s): 1 Male
Status: Authorization Not Sought by USAtty – not authorized	Race of Vict(s): 1 Black

nineteen murders by the Traveling Vice Lords street gang, between 2000 and 2020, including two double murders, one in 2016 and a 2018 double gun witness murder. In the 2018 double gun murder, Morgan is alleged to have hired Murphy and Brown. The victims, a male and a female, were shot multiple times in the back of the head. Brown is charged in eight murders, Murphy and Lee are charged in seven murders, Gardley in three murders, Benson, Turner, Dockett, Russell, Arrington and Morgan in two murders and Johnson in one. Most of Murphy's homicides were committed when he was a juvenile. All involved are African- American. One victim is Hispanic.

289

Defendant: Benson, Torance	Race & Sex of Def.: B M
Docket No.: N.D. IL No.1:19-CR-00641	Sex of Vict(s): 2 Males
Status: Authorization Not Sought by USAtty – not authorized	Race of Vict(s): 1 Black 1 Hispanic

nineteen murders by the Traveling Vice Lords street gang, between 2000 and 2020, including two double murders, one in 2016 and a 2018 double gun witness murder. Six are charged as RICO murders. In the 2018 double gun murder, Morgan is alleged to have hired Murphy and Brown. The victims, a male and a female, were shot multiple times in the back of the head. Brown is charged in eight murders, Murphy and Lee are charged in seven murders, Gardley in three murders, Benson, Turner, Dockett, Russell, Arrington and Morgan in two murders and Johnson in one. Most of Murphy's homicides were committed when he was a juvenile. All involved are African- American. One victim is Hispanic.

290

Defendant: Sloan, Breanna Lynn	Race & Sex of Def.: W F
Docket No.: N.D. OK No. 4:21-CR-00021-GKF	Sex of Vict(s): 1 Female
Status: Authorization Not Sought by USAtty – not authorized	Race of Vict(s): 1 Native American

the 2020 kidnapping murder of a suspected federal informant, a citizen of the Osage Nation. The defendants are white, the victim Native American.

291

Defendant: Ackerson, Tre Robert Allen
Docket No.: N.D. OK No. 4:21-CR-00021-GKF
Status: Authorization Not Sought by USAtty – not authorized

Race & Sex of Def.: W M
Sex of Vict(s): 1 Female
Race of Vict(s): 1 Native American

the 2020 kidnapping murder of a suspected federal informant, a citizen of the Osage Nation. The defendants are white, the victim Native American.

292

Defendant: Bronson, Lane Ryan
Docket No.: N.D. OK No. 4:21-CR-00021-GKF
Status: Authorization Not Sought by USAtty – not authorized

Race & Sex of Def.: W M
Sex of Vict(s): 1 Female
Race of Vict(s): 1 Native American

the 2020 kidnapping murder of a suspected federal informant, a citizen of the Osage Nation. The defendants are white, the victim Native American.

293

Defendant: Roberson, Kenneth
Docket No.: N.D. IL No. 1:21-CR-00618
Status: Authorization Not Sought by USAtty – not authorized

Race & Sex of Def.: B M
Sex of Vict(s): 1 Male
Race of Vict(s): 1 Black

a 2020 RICO gun murder by the “O-Block street gang” in Chicago. All involved are black.

294

Defendant: Jomar-Perez, Geofley
Docket No.: D. PR No. 3:21-CR-00437-PAD
Status: Authorization Not Sought by USAtty – not authorized

Race & Sex of Def.: H M
Sex of Vict(s): 1 Male
Race of Vict(s): 1 Hispanic

a 2021 carjacking kidnapping gun murder. All involved are Hispanic.

295

Defendant: Aulet-Maldonado, Luis
Docket No.: D. PR No. 3:21-CR-00437-PAD
Status: Authorization Not Sought by USAtty – not authorized

Race & Sex of Def.: H M
Sex of Vict(s): 1 Male
Race of Vict(s): 1 Hispanic

a 2021 carjacking kidnapping gun murder. All involved are Hispanic.

296

Defendant: Caban-Nieves, Luis
Docket No.: D. PR No. 3:21-CR-00437-PAD
Status: Authorization Not Sought by USAtty – not authorized

Race & Sex of Def.: H M
Sex of Vict(s): 1 Male
Race of Vict(s): 1 Hispanic

a 2021 carjacking kidnapping gun murder. All involved are Hispanic.

297

Defendant: Santos-Mercado, Jopse Jomar
Docket No.: D. PR No. 3:21-CR-00437-PAD
Status: Authorization Not Sought by USAtty – not authorized

Race & Sex of Def.: H M
Sex of Vict(s): 1 Male
Race of Vict(s): 1 Hispanic

a 2021 carjacking kidnapping gun murder. All involved are Hispanic.

298

Defendant: Offerd, Tacarlos
Docket No.: N.D. IL No. 1:21-CR-00618
Status: Authorization Not Sought by USAtty – not authorized

Race & Sex of Def.: B M
Sex of Vict(s): 1 Male
Race of Vict(s): 1 Black

a 2020 RICO gun murder by the “O-Block street gang” in Chicago. All involved are black.

299

Defendant: Thomas, Christopher
Docket No.: N.D. IL No. 1:21-CR-00618
Status: Authorization Not Sought by USAtty – not authorized

Race & Sex of Def.: B M
Sex of Vict(s): 1 Male
Race of Vict(s): 1 Black

a 2020 RICO gun murder by the “O-Block street gang” in Chicago. All involved are black.

300

Defendant: Smart, Marcus
Docket No.: N.D. IL No. 1:21-CR-00618
Status: Authorization Not Sought by USAtty – not authorized

Race & Sex of Def.: B M
Sex of Vict(s): 1 Male
Race of Vict(s): 1 Black

a 2020 RICO gun murder by the “O-Block street gang” in Chicago. All involved are black.

301

Defendant: Kortz, Eric	Race & Sex of Def.: W M
Docket No.: W.D. PA No. 2:21-CR-00460-RJC	Sex of Vict(s): 1 Male
Status: Authorization Not Sought by USAtty – not authorized	Race of Vict(s): 1 White

the 2021 gun murder of a postal carrier, who was previously a neighbor of the defendant. The defendant turned himself in and stated he believed that the victim had poisoned his family with cyanide. All involved are white.

302

Defendant: Sagastizado, Jairo Gustavo Aguilera	Race & Sex of Def.: H M
Docket No.: E.D. VA No. 1:21-CR-00260-LMB	Sex of Vict(s): 1 Male
Status: Authorization Not Sought by USAtty – not authorized	Race of Vict(s): 1 Black

four 2019 RICO gun murders by members of the MS-13. Rivera is charged in 3 murders, Arias and Villatoro in two and the rest in one. The defendants are Hispanic, the victims are two black males and two Hispanic males.

303

Defendant: Pierce, Jeffrey Lynn	Race & Sex of Def.: W M
Docket No.: E.D. OK No. 6:21-CR-00170-BMJ	Sex of Vict(s): 1 Female
Status: Authorization Not Sought by USAtty – not authorized	Race of Vict(s): 1 Native American

a 2020 domestic violence stabbing within the Choctaw Nation land of a wife by her husband. The victim had multiple stab wounds. The defendant is a white male, the victim is a member of the Choctaw Nation.

304

Defendant: Fields, George	Race & Sex of Def.: B M
Docket No.: D. MD No. 1:21-CR-00351-GLR	Sex of Vict(s): 1 Male
Status: Authorization Not Sought by USAtty – not authorized	Race of Vict(s): 1 Black

a 2020 Hobbs Act robbery/gun murder. All involved are African-American.

305

Defendant: Williams, Joseph	Race & Sex of Def.: B M
Docket No.: D. MD No. 1:21-CR-00351-GLR	Sex of Vict(s): 1 Male
Status: Authorization Not Sought by USAtty – not authorized	Race of Vict(s): 1 Black

a 2020 Hobbs Act robbery/gun murder. All involved are African-American.

306

Defendant: Fey, David Chappell	Race & Sex of Def.: W M
Docket No.: M.D. FL No. 5:20-CR-00059-JA-PRL	Sex of Vict(s): 1 Female
Status: Authorization Not Sought by USAtty – not authorized	Race of Vict(s): 1 White

the 2016 murder of an informant by using a “hot shot” with fentanyl. All involved are white.

307

Defendant: Gunter, Shari Lynn	Race & Sex of Def.: W F
Docket No.: M.D. FL No. 5:20-CR-00059-JA-PRL	Sex of Vict(s): 1 Female
Status: Authorization Not Sought by USAtty – not authorized	Race of Vict(s): 1 White

the 2016 murder of an informant by using a “hot shot” with fentanyl. All involved are white.

308

Defendant: Maund, Erik Charles	Race & Sex of Def.: W M
Docket No.: M.D. TN No. 3:21-CR-00288	Sex of Vict(s): 1 Male 1 Female
Status: Authorization Not Sought by USAtty – not authorized	Race of Vict(s): 2 White

the 2020 double kidnapping and gun murders of a woman and her estranged boyfriend, who had threatened to blackmail Maund about an affair with the woman. Maund is alleged to have paid \$750,000 to the co-defendants who traveled interstate to murder the couple. Brockway and Carey were the triggermen. Peled arranged for the murders. All involved are white.

309

Defendant: Peled, Gilad
Docket No.: M.D. TN No. 3:21-CR-00288
Status: Authorization Not Sought by USAtty – not authorized

Race & Sex of Def.: W M
Sex of Vict(s): 1 Male 1 Female
Race of Vict(s): 2 White

the 2020 double kidnapping and gun murders of a woman and her estranged boyfriend, who had threatened to blackmail Maund about an affair with the woman. Maund is alleged to have paid \$750,000 to the co-defendants who traveled interstate to murder the couple. Brockway and Carey were the triggermen. Peled arranged for the murders. All involved are white.

310

Defendant: Brockway, Bryan
Docket No.: M.D. TN No. 3:21-CR-00288
Status: Authorization Not Sought by USAtty – not authorized

Race & Sex of Def.: W M
Sex of Vict(s): 1 Male 1 Female
Race of Vict(s): 2 White

the 2020 double kidnapping and gun murders of a woman and her estranged boyfriend, who had threatened to blackmail Maund about an affair with the woman. Maund is alleged to have paid \$750,000 to the co-defendants who traveled interstate to murder the couple. Brockway and Carey were the triggermen. Peled arranged for the murders. All involved are white.

311

Defendant: Carey, Adam
Docket No.: M.D. TN No. 3:21-CR-00288
Status: Authorization Not Sought by USAtty – not authorized

Race & Sex of Def.: W M
Sex of Vict(s): 1 Male 1 Female
Race of Vict(s): 2 White

the 2020 kidnapping and murder of a woman and her estranged boyfriend. The boyfriend threatened to blackmail Maund, who had an affair with the woman. Maund is alleged to have paid \$750,000 to the co-defendants to murder the couple. All involved are white.

312

Defendant: Printz, Daniel Glen
Docket No.: D. SC No. 6:22-CR-00494-DCC
Status: Authorization Not Sought by USAtty – not authorized preindictment

Race & Sex of Def.: W M
Sex of Vict(s): 1 Female
Race of Vict(s): 1 White

an alleged serial killer of four elderly women. The murder of one victim was charged in federal court. Printz confessed to killing three others, two in 2018, one in 2017, and the federal victim in 2021. All involved are white.

313

Defendant: Thomas, Daquante
Docket No.: D. MD No. 1:21-CR-00494-CCB
Status: Authorization Not Sought by USAtty – not authorized

Race & Sex of Def.: B M
Sex of Vict(s): 1 Male
Race of Vict(s): 1 Black

a 2020 gun murder for hire case by members of the Crips. All involved are black. Daquante Thomas is Haitian.

314

Defendant: Larose, Jourdain
Docket No.: D. MD No. 1:21-CR-00494-CCB
Status: Authorization Not Sought by USAtty – not authorized

Race & Sex of Def.: B M
Sex of Vict(s): 1 Male
Race of Vict(s): 1 Black

a 2020 gun murder for hire case by members of the Crips. All involved are black. Daquante Thomas is Haitian.

315

Defendant: Braxton, Tyrik
Docket No.: D. MD No. 1:21-CR-00494-CCB
Status: Authorization Not Sought by USAtty – not authorized

Race & Sex of Def.: B M
Sex of Vict(s): 1 Male
Race of Vict(s): 1 Black

a 2020 gun murder for hire case by members of the Crips. All involved are black. Daquante Thomas is Haitian.

316

Defendant: Guevara-Rivera, Mario Antonio
Docket No.: E.D. VA No. 1:21-CR-00260-LMB
Status: Authorization Not Sought by USAtty – not authorized

Race & Sex of Def.: H M
Sex of Vict(s): 3 Males
Race of Vict(s): 1 Black 2 Hispanic

four 2019 RICO gun murders by members of the MS-13. Rivera is charged in 3 murders, Arias and Villatoro in two and the rest in one. The defendants are Hispanic, the victims are two black males and two Hispanic males.

317

Defendant: Arevalo-Arias, Cristian Ariel
Docket No.: E.D. VA No. 1:21-CR-00260-LMB
Status: Authorization Not Sought by USAtty – not authorized

Race & Sex of Def.: H M
Sex of Vict(s): 2 Males
Race of Vict(s): 2 Hispanic

four 2019 RICO gun murders by members of the MS-13. Rivera is charged in 3 murders, Arias and Villatoro in two and the rest in one. The defendants are Hispanic, the victims are two black males and two Hispanic males.

318

Defendant: Turcios-Villatoro, Carlos Jose
Docket No.: E.D. VA No. 1:21-CR-00260-LMB
Status: Authorization Not Sought by USAtty – not authorized

Race & Sex of Def.: H M
Sex of Vict(s): 2 Males
Race of Vict(s): 2 Hispanic

four 2019 RICO gun murders by members of the MS-13. Rivera is charged in 3 murders, Arias and Villatoro in two and the rest in one. The defendants are Hispanic, the victims are two black males and two Hispanic males.

319

Defendant: Rivas, Manilester Andrade
Docket No.: E.D. VA No. 1:21-CR-00260-LMB
Status: Authorization Not Sought by USAtty – not authorized

Race & Sex of Def.: H M
Sex of Vict(s): 1 Male
Race of Vict(s): 1 Black

four 2019 RICO gun murders by members of the MS-13. Rivera is charged in 3 murders, Arias and Villatoro in two and the rest in one. The defendants are Hispanic, the victims are two black males and two Hispanic males.

320

Defendant: Saldana, Melvin Canales
Docket No.: E.D. VA No. 1:21-CR-00260-LMB
Status: Authorization Not Sought by USAtty – not authorized

Race & Sex of Def.: H M
Sex of Vict(s): 1 Male
Race of Vict(s): 1 Black

four 2019 RICO gun murders by members of the MS-13. Rivera is charged in 3 murders, Arias and Villatoro in two and the rest in one. The defendants are Hispanic, the victims are two black males and two Hispanic males.

321

Defendant: Molina-Rodriguez, Abner Jose
Docket No.: E.D. VA No. 1:21-CR-00260-LMB
Status: Authorization Not Sought by USAtty – not authorized

Race & Sex of Def.: H M
Sex of Vict(s): 1 Male
Race of Vict(s): 1 Black

four 2019 RICO gun murders by members of the MS-13. Rivera is charged in 3 murders, Arias and Villatoro in two and the rest in one. The defendants are Hispanic, the victims are two black males and two Hispanic males.

322

Defendant: De La Rosa Rios, Luis Alfredo
Docket No.: C.D. CA No. 2:22-CR-00020-PA
Status: Authorization Not Sought by USAtty – not authorized

Race & Sex of Def.: H M
Sex of Vict(s): 1 Male
Race of Vict(s): 1 Hispanic

the 2022 RICO gun murder of an off-duty Los Angeles Police Officer who was killed during a botched robbery by members of the Florencia 13 gang. The officer and his girlfriend were house hunting. The male defendants and victim are Hispanic. The female defendant is white.

323

Defendant: Cisneros, Ernesto
Docket No.: C.D. CA No. 2:22-CR-00020-PA
Status: Authorization Not Sought by USAtty – not authorized

Race & Sex of Def.: H M
Sex of Vict(s): 1 Male
Race of Vict(s): 1 Hispanic

the 2022 RICO gun murder of an off-duty Los Angeles Police Officer who was killed during a botched robbery by members of the Florencia 13 gang. The officer and his girlfriend were house hunting. The male defendants and victim are Hispanic. The female defendant is white.

324

Defendant: Contreras, Jesse
Docket No.: C.D. CA No. 2:22-CR-00020-PA
Status: Authorization Not Sought by USAtty – not authorized

Race & Sex of Def.: H M
Sex of Vict(s): 1 Male
Race of Vict(s): 1 Hispanic

the 2022 RICO gun murder of an off-duty Los Angeles Police Officer who was killed during a botched robbery by members of the Florencia 13 gang. The officer and his girlfriend were house hunting. The male defendants and victim are Hispanic. The female defendant is white.

325

Defendant: Grisham, Haylee Marie
Docket No.: C.D. CA No. 2:22-CR-00020-PA
Status: Authorization Not Sought by USAtty – not authorized

Race & Sex of Def.: W F
Sex of Vict(s): 1 Male
Race of Vict(s): 1 Hispanic

the 2022 RICO gun murder of an off-duty Los Angeles Police Officer who was killed during a botched robbery by members of the Florencia 13 gang. The officer and his girlfriend were house hunting. The male defendants and victim are Hispanic. The female defendant is white.

326

Defendant: Rudolph, Lawrence
Docket No.: D. CO No. 1:22-CR-00012-WJM
Status: Authorization Not Sought by USAtty – not authorized

Race & Sex of Def.: W M
Sex of Vict(s): 1 Female
Race of Vict(s): 1 White

the 2016 shooting death of a dentist's wife while on safari in Africa, resulting in a five million dollar insurance payment. All involved are white.

327

Defendant: Grant, Donovan
Docket No.: S.D. NY No. 1:21-CR-00655-DKH
Status: Authorization Not Sought by USAtty – not authorized

Race & Sex of Def.: B M
Sex of Vict(s): 1 Male
Race of Vict(s): 1 Black

a 2014 drug related Hobbs Act robbery (marijuana) gun murder. All involved are African-American.

328

Defendant: Peterson, Duane
Docket No.: E.D. MI No. 3:20-CR-20448-RHC-DRG
Status: Authorization Not Sought by USAtty – not authorized

Race & Sex of Def.: B M
Sex of Vict(s): 1 Male
Race of Vict(s): 1 Black

a 2017 RICO murder for hire by a drug trafficking organization - "It's Just Us" gang. All involved are African-American.

329

Defendant: Laureano, Carlos
Docket No.: S.D. NY No. 1:22-CR-00058-PAC)
Status: Authorization Not Sought by USAtty – not
authorized

Race & Sex of Def.: H M
Sex of Vict(s): 1 Male
Race of Vict(s): 1 Hispanic

a 2014 drug-related gun murder, in retaliation for the victim stiffing Laureano on a drug deal. Laureano is alleged to be the shooter and Ben-Jochannan allegedly helped find the victim and drove the getaway car. A third participant was a lookout. Laureano is also alleged to have shot at, but missed, the victim's pregnant girlfriend. The victim is Hispanic. One defendant is Hispanic and the other African-American.

330

Defendant: Ben-Jochannan, Nnandi
Docket No.: S.D. NY No. 1:22-CR-00058-PAC)
Status: Authorization Not Sought by USAtty – not
authorized

Race & Sex of Def.: B M
Sex of Vict(s): 1 Male
Race of Vict(s): 1 Hispanic

a 2014 drug-related gun murder, in retaliation for the victim stiffing Laureano on a drug deal. Laureano is alleged to be the shooter and Ben-Jochannan allegedly helped find the victim and drove the getaway car. A third participant was a lookout. Laureano is also alleged to have shot at, but missed, the victim's pregnant girlfriend. The victim is Hispanic. One defendant is Hispanic and the other African-American.

331

Defendant: Grable, Jy'Quale Samari
Docket No.: M.D. FL No. 8:22-CR-00042-SCB-CPT
Status: Authorization Not Sought by USAtty – not
authorized

Race & Sex of Def.: B M
Sex of Vict(s): 2 Males
Race of Vict(s): 1 Black 1 White

a 2020 drug-related robbery/gun murder. The defendant and one victim are African-American, the other victim is white.

332

Defendant: Tejan, Madani Ilara
Docket No.: D. MD No. 8:21-CR-00101-GJH
Status: Authorization Not Sought by USAtty – not
authorized

Race & Sex of Def.: B M
Sex of Vict(s): 1 Male
Race of Vict(s): 1 Hispanic

a 2018 drug-related gun murder. The defendant is African-American, the victim Latino.

333

Defendant: Williams, Taeyan Raymond	Race & Sex of Def.: B M
Docket No.: D. MD No. 8:18-CR-00631-PX	Sex of Vict(s): 1 Male
Status: Authorization Not Sought by USAtty – not authorized	Race of Vict(s): 1 White

a 2018 kidnapping murder by a father and son in further of conspiracy to distribute. The defendants are black, the victim is white.

334

Defendant: Najibullah, Haji	Race & Sex of Def.: ME M
Docket No.: S.D. NY No. 1:14-CR-00401-KPF	Sex of Vict(s): 3 Males
Status: Authorization Not Sought by USAtty – not authorized	Race of Vict(s): 1 Black 2 White

a Taliban commander who directed the triple murder of three American servicemen in Afghanistan (United States nationals on foreign land) as part of a campaign of terrorist violence that included a suicide attack in which nine other US soldiers were killed. The defendant is of Middle Eastern descent. The victims are two white males and one black male.

335

Defendant: McDaniel, Shawn Lee	Race & Sex of Def.: W M
Docket No.: E.D. OK No. 6:21-CR-00321-SLP	Sex of Vict(s): 1 Male
Status: Authorization Not Sought by USAtty – not authorized	Race of Vict(s): 1 Native American

a 2014 gun murder on Indian land, possibly over non-payment for a roofing job done by McDaniel. In 2017, McDaniel was found guilty by a state jury of first degree murder. The defendant is white, the victim Native American of the Cherokee Nation.

336

Defendant: Castillo-Bernal, Marco Alonso	Race & Sex of Def.: H M
Docket No.: D. OR No. 3:19-CR-00489-IM	Sex of Vict(s): 1 Male
Status: Death penalty not sought after a CCRC meeting	Race of Vict(s): 1 Hispanic

a 2019 drug related, kidnapping murder. All involved are Hispanic.

337

Defendant: Perkins, Chelsea	Race & Sex of Def.: W F
Docket No.: N.D. OH No. 1:21-CR-00869-SO	Sex of Vict(s): 1 Male
Status: Authorization Not Sought by USAtty – not authorized	Race of Vict(s): 1 White

a 2021 gun murder on federal land, the Cuyahoga Valley National Park by a woman who had filed a rape charge against the deceased 5 years earlier. Both are white.

338

Defendant: Green, Cornelius	Race & Sex of Def.: B M
Docket No.: E.D. MO No. 4:22-CR-00136-RLW-SPM	Sex of Vict(s): 1 Female
Status: Authorization Not Sought by USAtty – not authorized	Race of Vict(s): 1 Black

a 2016 gun murder for hire. Green, a St Louis school principal, who was married to another, hired Cutler to kill the victim, who was pregnant with his child. All involved are African-American.

339

Defendant: Cutler, Phillip	Race & Sex of Def.: B M
Docket No.: E.D. MO No. 4:22-CR-00136-RLW-SPM	Sex of Vict(s): 1 Female
Status: Authorization Not Sought by USAtty – not authorized	Race of Vict(s): 1 Black

a 2016 gun murder for hire. Green, a St Louis school principal, who was married to another, hired Cutler to kill the victim, who was pregnant with his child. All involved are African-American.

340

Defendant: Brown-Shatto, Nathaniel Anthony	Race & Sex of Def.: B M
Docket No.: E.D. MO No. 4:22-CR-00116-SRC-SRW	Sex of Vict(s): 1 Male
Status: Authorization Not Sought by USAtty – not authorized	Race of Vict(s): 1 Black

a 2022 gun murder during a drug trafficking crime. The defendants are African-American and Hispanic, the victim African-American.

341

Defendant: Castellanos, Jr., Carlos Alberto
Docket No.: E.D. MO No. 4:22-CR-00116-SRC-SRW
Status: Authorization Not Sought by USAtty – not
authorized

Race & Sex of Def.: H M
Sex of Vict(s): 1 Male
Race of Vict(s): 1 Black

a 2022 gun murder during a drug trafficking crime. The defendants are African-American and Hispanic, the victim African-American.

342

Defendant: Rodriguez, Elmer
Docket No.: N.D. CA No. 3:19-CR-00280-RS
Status: Authorization Not Sought by USAtty – not
authorized

Race & Sex of Def.: H M
Sex of Vict(s): 2 Males
Race of Vict(s): 2 Hispanic

three murders by the MS-13 gang, two murders in 2017 and a single murder in 2018. Elmer Rodriguez is charged in two murders, the other six defendants in one. All involved are Hispanic.

343

Defendant: Campos, Kenneth
Docket No.: N.D. CA No. 3:19-CR-00280-RS
Status: Authorization Not Sought by USAtty – not
authorized

Race & Sex of Def.: H M
Sex of Vict(s): 1 Male
Race of Vict(s): 1 Hispanic

three murders by the MS-13 gang, two murders in 2017 and a single murder in 2018. Elmer Rodriguez is charged in two murders, the other six defendants in one. All involved are Hispanic.

344

Defendant: Amaya, Edwin Alvarado
Docket No.: N.D. CA No. 3:19-CR-00280-RS
Status: Authorization Not Sought by USAtty – not
authorized

Race & Sex of Def.: H M
Sex of Vict(s): 1 Male
Race of Vict(s): 1 Hispanic

three murders by the MS-13 gang, two murders in 2017 and a single murder in 2018. Elmer Rodriguez is charged in two murders, the other six defendants in one. All involved are Hispanic.

345

Defendant: Tercero-Perez, Jose Maria
Docket No.: N.D. CA No. 3:19-CR-00280-RS
Status: Authorization Not Sought by USAtty – not authorized

Race & Sex of Def.: H M
Sex of Vict(s): 1 Male
Race of Vict(s): 1 Hispanic

three murders by the MS-13 gang, two murders in 2017 and a single murder in 2018. Elmer Rodriquez is charged in two murders, the other six defendants in one. All involved are Hispanic.

346

Defendant: Alegria, Abner Marroquin
Docket No.: N.D. CA No. 3:19-CR-00280-RS
Status: Authorization Not Sought by USAtty – not authorized

Race & Sex of Def.: H M
Sex of Vict(s): 1 Male
Race of Vict(s): 1 Hispanic

three murders by the MS-13 gang, two murders in 2017 and a single murder in 2018. Elmer Rodriquez is charged in two murders, the other six defendants in one. All involved are Hispanic.

347

Defendant: Zepeda, Kevin Guatemala
Docket No.: N.D. CA No. 3:19-CR-00280-RS
Status: Authorization Not Sought by USAtty – not authorized

Race & Sex of Def.: H M
Sex of Vict(s): 1 Male
Race of Vict(s): 1 Hispanic

three murders by the MS-13 gang, two murders in 2017 and a single murder in 2018. Elmer Rodriquez is charged in two murders, the other six defendants in one. All involved are Hispanic.

348

Defendant: Starr, Jason
Docket No.: M.D. AL No. 1:21-CR-00500-RAH-SRW
Status: Authorization Not Sought by USAtty – not authorized

Race & Sex of Def.: W M
Sex of Vict(s): 1 Female
Race of Vict(s): 1 White

the 2017 murder for hire/gun killing of Jason Starr's ex-wife, by his brother, Darin Starr. All involved are white.

349

Defendant: Starr, Darin
Docket No.: M.D. AL No. 1:21-CR-00500-RAH-SRW
Status: Authorization Not Sought by USAtty – not authorized

Race & Sex of Def.: W M
Sex of Vict(s): 1 Female
Race of Vict(s): 1 White

the 2017 murder for hire/gun killing of Jason Starr's ex-wife, by his brother, Darin Starr. All involved are white.

350

Defendant: Valenzuela, Ricardo
Docket No.: C.D. CA No. 8:22-CR-00034-CJC
Status: Authorization Not Sought by USAtty – not authorized

Race & Sex of Def.: H M
Sex of Vict(s): 1 Male
Race of Vict(s): 1 Hispanic

two 2017 RICO gun murders by members of the Orange County Mexican Mafia gang. Multiple attempted murders are also charged. Martinez is charged in both murders, the rest in one. He has a prior gang-related murder conviction. All involved are male Latinos.

351

Defendant: Munoz, Gregory
Docket No.: C.D. CA No. 8:22-CR-00034-CJC
Status: Authorization Not Sought by USAtty – not authorized

Race & Sex of Def.: H M
Sex of Vict(s): 1 Male
Race of Vict(s): 1 Hispanic

two 2017 RICO gun murders by members of the Orange County Mexican Mafia gang. Multiple attempted murders are also charged. Martinez is charged in both murders, the rest in one. He has a prior gang-related murder conviction. All involved are male Latinos.

352

Defendant: Cordova, Ysrael Jacob
Docket No.: C.D. CA No. 8:22-CR-00034-CJC
Status: Authorization Not Sought by USAtty – not authorized

Race & Sex of Def.: H M
Sex of Vict(s): 1 Male
Race of Vict(s): 1 Hispanic

two 2017 RICO gun murders by members of the Orange County Mexican Mafia gang. Multiple attempted murders are also charged. Martinez is charged in both murders, the rest in one. He has a prior gang-related murder conviction. All involved are male Latinos.

353

Defendant: Mendez, James
Docket No.: C.D. CA No. 8:22-CR-00034-CJC
Status: Authorization Not Sought by USAtty – not authorized

Race & Sex of Def.: H M
Sex of Vict(s): 1 Male
Race of Vict(s): 1 Hispanic

two 2017 RICO gun murders by members of the Orange County Mexican Mafia gang. Multiple attempted murders are also charged. Martinez is charged in both murders, the rest in one. He has a prior gang-related murder conviction. All involved are male Latinos.

354

Defendant: Trejo, Kevin
Docket No.: C.D. CA No. 8:22-CR-00034-CJC
Status: Authorization Not Sought by USAtty – not authorized

Race & Sex of Def.: H M
Sex of Vict(s): 1 Male
Race of Vict(s): 1 Hispanic

two 2017 RICO gun murders by members of the Orange County Mexican Mafia gang. Multiple attempted murders are also charged. Martinez is charged in both murders, the rest in one. He has a prior gang-related murder conviction. All involved are male Latinos.

355

Defendant: Escobar, Mike
Docket No.: C.D. CA No. 8:22-CR-00034-CJC
Status: Authorization Not Sought by USAtty – not authorized

Race & Sex of Def.: H M
Sex of Vict(s): 1 Male
Race of Vict(s): 1 Hispanic

two 2017 RICO gun murders by members of the Orange County Mexican Mafia gang. Multiple attempted murders are also charged. Martinez is charged in both murders, the rest in one. He has a prior gang-related murder conviction. All involved are male Latinos.

356

Defendant: Carman, Nathan
Docket No.: D. VT No. 5:22-CR-00049-GWC
Status: Authorization Not Sought by USAtty – not authorized

Race & Sex of Def.: W M
Sex of Vict(s): 1 Female
Race of Vict(s): 1 White

a Vermont man who lured his mother on a fishing trip off the coast of Rhode Island in 2016, pulled a gun, shot her and sank the boat in a scheme to inherit his family's estate. In 2013, the defendant also shot and killed his grandfather. The family is white.

357

Defendant: Yu, Qing Ming
Docket No.: E.D. NY No. 1:22-CR-00208-CBA
Status: Authorization Not Sought by USAtty – not authorized

Race & Sex of Def.: A M
Sex of Vict(s): 1 Male
Race of Vict(s): 1 Asian

a 2019 murder for hire. Yu hired his nephew to murder a rival business owner. All involved are Asian, except for Abreu who is Hispanic.

358

Defendant: Abreu, Antony	Race & Sex of Def.: H M
Docket No.: E.D. NY No. 1:22-CR-00208-CBA	Sex of Vict(s): 1 Male
Status: Authorization Not Sought by USAtty – not authorized	Race of Vict(s): 1 Asian

a 2019 murder for hire. Yu hired his nephew to murder a rival business owner. All involved are Asian, except for Abreu who is Hispanic.

359

Defendant: You, You	Race & Sex of Def.: A M
Docket No.: E.D. NY No. 1:22-CR-00208-CBA	Sex of Vict(s): 1 Male
Status: Authorization Not Sought by USAtty – not authorized	Race of Vict(s): 1 Asian

a 2019 murder for hire. Yu hired his nephew to murder a rival business owner. All involved are Asian, except for Abreu who is Hispanic.

360

Defendant: Zhang, Zhe	Race & Sex of Def.: A M
Docket No.: E.D. NY No. 1:22-CR-00208-CBA	Sex of Vict(s): 1 Male
Status: Authorization Not Sought by USAtty – not authorized	Race of Vict(s): 1 Asian

a 2019 murder for hire. Yu hired his nephew to murder a rival business owner. All involved are Asian, except for Abreu who is Hispanic.

361

Defendant: Henriquez-Avila, Anander	Race & Sex of Def.: H M
Docket No.: E.D. NY No. 3:22-CR-08002-MTL	Sex of Vict(s): 1 Female
Status: Authorization Not Sought by USAtty – not authorized	Race of Vict(s): 1 Hispanic

a 2021 RICO murder of a female by the members of the MS-13 gang. The victim's body was found in the trunk of a car during a traffic stop. Three of the defendants are undocumented immigrants. All involved are Hispanic.

362

Defendant: Lopez-Villeda, Allan
Docket No.: E.D. NY No. 3:22-CR-08002-MTL
Status: Authorization Not Sought by USAtty – not authorized

Race & Sex of Def.: H M
Sex of Vict(s): 1 Female
Race of Vict(s): 1 Hispanic

a 2021 RICO murder of a female by the members of the MS-13 gang. The victim's body was found in the trunk of a car during a traffic stop. Three of the defendants are undocumented immigrants. All involved are Hispanic.

363

Defendant: Sarmiento-Valeriano, Jose
Docket No.: E.D. NY No. 3:22-CR-08002-MTL
Status: Authorization Not Sought by USAtty – not authorized

Race & Sex of Def.: H M
Sex of Vict(s): 1 Female
Race of Vict(s): 1 Hispanic

a 2021 RICO murder of a female by the members of the MS-13 gang. The victim's body was found in the trunk of a car during a traffic stop. Three of the defendants are undocumented immigrants. All involved are Hispanic.

364

Defendant: Velasquez-Mancia, Rigel Yohario
Docket No.: E.D. NY No. 3:22-CR-08002-MTL
Status: Authorization Not Sought by USAtty – not authorized

Race & Sex of Def.: H M
Sex of Vict(s): 1 Female
Race of Vict(s): 1 Hispanic

a 2021 RICO murder of a female by the members of the MS-13 gang. The victim's body was found in the trunk of a car during a traffic stop. Three of the defendants are undocumented immigrants. All involved are Hispanic.

365

Defendant: Montilla, Fermin
Docket No.: D. PR No. 3:22-CR-00243-PAD
Status: Authorization Not Sought by USAtty – not authorized

Race & Sex of Def.: H M
Sex of Vict(s): 11 Females
Race of Vict(s): 11 Black

the deaths of 11 undocumented immigrants being transported by boat. The eleven victims are believed to be Haitian females. The defendant is Hispanic.

366

Defendant: Thompson, Ziyon
Docket No.: D. MD No. 1:22-CR-00206-SAG
Status: Authorization Not Sought by USAtty – not
authorized

Race & Sex of Def.: B M
Sex of Vict(s): 1 Male
Race of Vict(s): 1 Hispanic

a 2022 torture, drug-related gun murder. The victim was held for a ransom of 200 pounds of marijuana and \$50,000 in cash. He was shot and his body burned in a building. The defendant is African-American, the victim Hispanic.

367

Defendant: Gumrukcu, Serhat
Docket No.: D. VT No. 5:22-CR-00058-GWC
Status: Authorization Not Sought by USAtty – not
authorized

Race & Sex of Def.: W M
Sex of Vict(s): 1 Male
Race of Vict(s): 1 White

the 2018 gun/murder-for-hire was to prevent the victim from providing the FBI with information that defendant Gumrukcu was defrauding the victim in a multimillion-dollar oil deal.

368

Defendant: Banks, Jerry
Docket No.: D. VT No. 5:22-CR-00041-GWC
Status: Authorization Not Sought by USAtty – not
authorized

Race & Sex of Def.: W M
Sex of Vict(s): 1 Male
Race of Vict(s): 1 White

the 2018 gun/murder-for-hire was to prevent the victim from providing the FBI with information that defendant Gumrukcu was defrauding the victim in a multimillion-dollar oil deal.

369

Defendant: Etheridge, Aron
Docket No.: D. VT No. 5:22-CR-00042-GWC
Status: Authorization Not Sought by USAtty – not
authorized

Race & Sex of Def.: W M
Sex of Vict(s): 1 Male
Race of Vict(s): 1 White

the 2018 gun/murder-for-hire was to prevent the victim from providing the FBI with information that defendant Gumrukcu was defrauding the victim in a multimillion-dollar oil deal.

370

Defendant: Caddle, Sean	Race & Sex of Def.: W M
Docket No.: D. NJ No. 2:22-CR-00046-JMV	Sex of Vict(s): 1 Male
Status: Guilty plea before DOJ review	Race of Vict(s): 1 White

a 2014 murder for hire by a New Jersey based political consultant, who admitted hiring two men to kill a long-time associate. The victim was stabbed to death and his apartment set on fire by a man from Connecticut and a man from Philadelphia. Caddle was released on \$1,000,000.00 bond. Attorney General Garland approved a plea agreement. Caddle and the victim are white, Africa is black.

371

Defendant: Africa, Bomani	Race & Sex of Def.: B M
Docket No.: D. NJ No. 2:22-CR-00050-JMV	Sex of Vict(s): 1 Male
Status: Guilty plea before DOJ review	Race of Vict(s): 1 White

a 2014 murder for hire by a New Jersey based political consultant, who admitted hiring two men to kill a long-time associate. The victim was stabbed to death and his apartment set on fire by a man from Connecticut and a man from Philadelphia. Caddle was released on \$1,000,000.00 bond. Attorney General Garland approved a plea agreement. Caddle and the victim are white, Africa is black.

372

Defendant: Harris, Tywon	Race & Sex of Def.: B M
Docket No.: E.D. MO No. 4:22-CR-00361-HEA-DDN	Sex of Vict(s): 1 Male
Status: Authorization Not Sought by USAtty – not authorized	Race of Vict(s): 1 Black

the 2022 robbery and gun murder of a cab driver. While riding in a cab, three teens pulled out guns and asked the cab driver to hand over his cash. The victim gave them his money and tried to run away and they shot him. All involved are African-American.

373

Defendant: Dees, Coron	Race & Sex of Def.: B M
Docket No.: E.D. MO No. 4:22-CR-00361-HEA-DDN	Sex of Vict(s): 1 Male
Status: Authorization Not Sought by USAtty – not authorized	Race of Vict(s): 1 Black

the 2022 robbery and gun murder of a cab driver. While riding in a cab, three teens pulled out guns and asked the cab driver to hand over his cash. The victim gave them his money and tried to run away and they shot him. All involved are African-American.

374

Defendant: Allen, Jeremiah	Race & Sex of Def.: B M
Docket No.: E.D. MO No. 4:22-CR-00361-HEA-DDN	Sex of Vict(s): 1 Male
Status: Authorization Not Sought by USAtty – not authorized	Race of Vict(s): 1 Black

the 2022 robbery and gun murder of a cab driver. While riding in a cab, three teens pulled out guns and asked the cab driver to hand over his cash. The victim gave them his money and tried to run away and they shot him. All involved are African-American.

375

Defendant: Lopez-Hernandez, Romeo	Race & Sex of Def.: H M
Docket No.: M.D. FL No. 5:22-CR-00031-JA-PRL	Sex of Vict(s): 1 Male
Status: Authorization Not Sought by USAtty – not authorized	Race of Vict(s): 1 Black

a 2021 BOP homicide at FCC Coleman Medium, by a defendant who was scheduled for release on June 8, 2022. The defendant claims he was practicing Santeria and was told to kill his cellmate. The defendant is Hispanic, the victim African-American.

376

Defendant: Nusslein, John	Race & Sex of Def.: ME M
Docket No.: E.D. PA No. 2:22-CR-00204-JMY	Sex of Vict(s): 1 Male
Status: Authorization Not Sought by USAtty – not authorized	Race of Vict(s): 1 Asian

two 2021 pistol whippings by an 18 year old, a sixteen year old and a 12 year old during carjackings of food delivery men, one of them fatal. A 70 year old man died a month after a beating. The 18 year old was charged with murder. The defendants are Middle Eastern, the victim an elderly Asian male.

377

Defendant: Martinez, Christian	Race & Sex of Def.: H M
Docket No.: W.D. TX No. 5:22-CR-00366-OLG	Sex of Vict(s): 1 Male 1 Female
Status: Authorization Not Sought by USAtty – not authorized	Race of Vict(s): 2 Hispanic

the 2022 heat-related deaths of 53 undocumented immigrants who were in a tractor trailer, allegedly after an air conditioning unit broke down. All involved are Hispanic.

378

Defendant: Zamorano, Jr., Homero
Docket No.: W.D. TX No. 5:22-CR-00366-OLG
Status: Authorization Not Sought by USAtty – not authorized

Race & Sex of Def.: H M
Sex of Vict(s): 1 Male 1 Female
Race of Vict(s): 2 Hispanic

the 2022 heat deaths of 53 undocumented immigrants who were left in a tractor trailer. All involved are Hispanic.

379

Defendant: Ayala, Ricardo
Docket No.: S.D. NY No. 1:22-CR-00378-AKH
Status: Authorization Not Sought by USAtty – not authorized

Race & Sex of Def.: H M
Sex of Vict(s): 1 Male
Race of Vict(s): 1 Black

a 2002 drug-related gun murder. All involved are African-American except Ayala who is Hispanic.

380

Defendant: Oliver, Terris
Docket No.: S.D. NY No. 1:22-CR-00378-AKH
Status: Authorization Not Sought by USAtty – not authorized

Race & Sex of Def.: B M
Sex of Vict(s): 1 Male
Race of Vict(s): 1 Black

a 2002 drug-related gun murder. All involved are African-American except Ayala who is Hispanic.

381

Defendant: Vasquez, Emanuel Benito
Docket No.: E.D. MO No. 4:22-CR-00116-SRC-SRW
Status: Authorization Not Sought by USAtty – not authorized

Race & Sex of Def.: H M
Sex of Vict(s): 1 Male
Race of Vict(s): 1 Black

a 2022 gun murder during a drug trafficking crime. The defendants are African-American and Hispanic, the victim African-American.

382

Defendant: Burns, Shanesa
Docket No.: E.D. MO No. 1:21-CR-00067-MTS-ACL
Status: Authorization Not Sought by USAtty – not authorized

Race & Sex of Def.: B F
Sex of Vict(s): 1 Male
Race of Vict(s): 1 Black

a 2018 drug-related gun murder. All involved are African-American.

383

Defendant: Johnson, James Odell	Race & Sex of Def.: B M
Docket No.: E.D. MO No. 1:21-CR-00067-MTS-ACL	Sex of Vict(s): 1 Male
Status: Authorization Not Sought by USAtty – not authorized	Race of Vict(s): 1 Black

a 2018 drug-related gun murder. All involved are African-American.

384

Defendant: Weeden, Cevonne	Race & Sex of Def.: B M
Docket No.: E.D. MO No. 4:21-CR-00067-RLW	Sex of Vict(s): 1 Male
Status: Authorization Not Sought by USAtty – not authorized	Race of Vict(s): 1 Black

a 2020 drug-related gun murder. The victim had robbed Weeden a couple days before. All involved are African-American.

385

Defendant: Perkins, Herschell	Race & Sex of Def.: B M
Docket No.: E.D. MO No. 4:21-CR-00067-RLW	Sex of Vict(s): 1 Male
Status: Authorization Not Sought by USAtty – not authorized	Race of Vict(s): 1 Black

a 2020 drug-related gun murder. The victim had robbed Weeden a couple days before. All involved are African-American.

386

Defendant: Dalke, Jareh Sebastian	Race & Sex of Def.: W M
Docket No.: D. CO No. 1:22-CR-00313-RM	Sex of Vict(s): NONE
Status: Authorization Not Sought by USAtty – not authorized	Race of Vict(s): NONE

a pro-Russian employee with the National Security Agency (NSA) in money trouble who sold classified documents to an FBI agent posing as a Russian. Dalke is white. There is no victim.

387

Defendant: Gonzales, Christian Mitchell Mondragon	Race & Sex of Def.: H M
Docket No.: S.D. MS No. 3:22-CR-00078-HTW-FKB	Sex of Vict(s): 1 Male
Status: Authorization Not Sought by USAtty – not authorized	Race of Vict(s): 1 Hispanic

a 2018 gun murder on federal land. All involved are Hispanic.

388

Defendant: Rivera, Jr., Armando Dorantes
Docket No.: S.D. CA No. 21-CR-01683-WQH
Status: Authorization Not Sought by U. S Atty – not
authorized preindictment

Race & Sex of Def.: H M
Sex of Vict(s): 1 Male
Race of Vict(s): 1 Hispanic

a 2020 murder during the course of a drug transaction, arising out of a smuggling ring involving high school students in Tijuana who were crossing the border to go to school in the US and were targeted to smuggle drugs. All involved are Hispanic.

389

Defendant: Contreras-Alvalos, Brayan Alexander
Docket No.: D. MD No. 8:17-CR-00382-PX
Status: Authorization Not Sought by USAtty – not
authorized

Race & Sex of Def.: H M
Sex of Vict(s): 2 Males
Race of Vict(s): 2 Hispanic

ten gang murders, some charged as RICO, by MS-13, members of the Sailors Clique: five in 2016, five in 2017. Alvarado-Requeno is charged in six, Contreras in five and the others in one. The victim in the December 2016 was a 14 year old child, suspected of talking to the police. The March 2017 victim was killed because of a dispute over marijuana and was kidnapped from his front lawn and had his hand cut off before he was killed. All involved are Hispanic.

Attachment B

1

Defendant: Smith, John Pearl
Docket No.: D. AK No. 3:16-CR-00086-SLG-DMS
Status: Authorization withdrawn

Race & Sex of Def.: W M
Sex of Vict(s): 2 Males
Race of Vict(s): 2 White

a 2016 double gun murder. Smith allegedly committed three separate drug-related robberies. The last resulted in the shooting deaths of two individuals. A third person was wounded. All involved are white.

Authorization Withdrawn: 6/17/2021

2

Defendant: Schlesinger, Ryan Phillip
Docket No.: D. AZ No. 4:18-CR-02719-RCC-BGM
Status: Authorization withdrawn

Race & Sex of Def.: W M
Sex of Vict(s): 1 Male
Race of Vict(s): 1 Black

the 2018 gun murder of a U.S. Marshal who was serving an arrest warrant for stalking a female police sergeant. The defendant, who shot at other Marshals, is white, the law enforcement officer victim is black.

Authorization Withdrawn: 8/29/2022

3

Defendant: Pedro-Vidal, Juan R.
Docket No.: D. PR No. 3:16-CR-00778-GAG
Status: Authorization withdrawn

Race & Sex of Def.: H M
Sex of Vict(s): 1 Male
Race of Vict(s): 1 Hispanic

a 2016 carjacking, kidnapping, gun murder. All involved are Hispanic.

Authorization Withdrawn: 6/2/2021

4

Defendant: Nantz, Daniel S.
Docket No.: E.D. KY No. 6:19-CR-00016-REW-HAI
Status: Authorization withdrawn

Race & Sex of Def.: W M
Sex of Vict(s): 2 Females
Race of Vict(s): 2 White

a 2019 drug related gun murder of a witness, the defendant's pregnant girlfriend. She was dropped off at a hospital, but died. Multiple killings are alleged, due to the death of the baby girl three days later. All involved are white.

Authorization Withdrawn: 11/29/2022

5

Defendant: George, LilBear
Docket No.: E.D. LA No. 2:17-CR-00201-LMA-DEK
Status: Authorization withdrawn

Race & Sex of Def.: B M
Sex of Vict(s): 1 Male
Race of Vict(s): 1 Hispanic

a 2013 New Orleans gun murder of an armored truck driver at a bank. Ofomata is charged in state court with a separate 2008 double murder. The victim is Hispanic, the defendants are African-American.

Authorization Withdrawn: 5/10/2021

6

Defendant: Johnson, Curtis Jr.
Docket No.: E.D. LA No. 2:17-CR-00201-LMA-DEK
Status: Authorization withdrawn

Race & Sex of Def.: B M
Sex of Vict(s): 1 Male
Race of Vict(s): 1 Hispanic

a 2013 New Orleans gun murder of an armored truck driver at a bank. Ofomata is charged in state court with a separate 2008 double murder. The victim is Hispanic, the defendants are African-American.

Authorization Withdrawn: 5/10/2021

7

Defendant: Ofomata, Chukwudi
Docket No.: E.D. LA No. 2:17-CR-00201-LMA-DEK
Status: Authorization withdrawn

Race & Sex of Def.: B M
Sex of Vict(s): 1 Male
Race of Vict(s): 1 Hispanic

a 2013 New Orleans gun murder of an armored truck driver at a bank. Ofomata is charged in state court with a separate 2008 double murder. The victim is Hispanic, the defendants are African-American.

Authorization Withdrawn: 5/10/2021

8

Defendant: Arnold, Billy
Docket No.: E.D. MI No. 2:15-CR-20652-GCS-DRG
Status: Authorization withdrawn

Race & Sex of Def.: B M
Sex of Vict(s): 2 Males
Race of Vict(s): 2 Black

three RICO gun murders, one in 2006, one in 2014, one in 2015, by the Seven Mile Bloods. Arnold is charged in two, the rest in one. Arnold is also charged in nine attempted murders. Only Arnold was authorized, a death penalty trial required by Attorney General Sessions. Authorization was withdrawn under Attorney General Garland. All involved are African-American.

Authorization Withdrawn: 9/13/2021

9

Defendant: Mills, Edwin
Docket No.: E.D. MI No. 2:16-CR-20460-MAG-RSW
Status: Authorization withdrawn

Race & Sex of Def.: B M
Sex of Vict(s): 1 Male 1 Female
Race of Vict(s): 2 Black

four RICO gun murders in 2015, including a double RICO gun murder, by the 6 Mile Chedda Grove gang. Mills and Wilson, who were authorized, are charged in the double murder, in which the intended target and an innocent bystander, a 13 year old girl, were killed. Two other children, sitting on the hood of the victim's car, were injured but not shot. The other defendants were not authorized and are charged in one murder. All involved are African-American.

Authorization Withdrawn: 10/28/2021

10

Defendant: Wilson, Carlo
Docket No.: E.D. MI No. 2:16-CR-20460-MAG-RSW
Status: Authorization withdrawn

Race & Sex of Def.: B M
Sex of Vict(s): 1 Male 1 Female
Race of Vict(s): 2 Black

four RICO gun murders in 2015, including a double RICO gun murder, by the 6 Mile Chedda Grove gang. Mills and Wilson, who were authorized, are charged in the double murder, in which the intended target and an innocent bystander, a 13 year old girl, were killed. Two other children, sitting on the hood of the victim's car, were injured but not shot. The other defendants were not authorized and are charged in one murder. All involved are African-American.

Authorization Withdrawn: 10/28/2021

11

Defendant: Jordan, Anthony
Docket No.: E.D. MO No. 4:15-CR-00404-HEA-NAB
Status: Authorization withdrawn

Race & Sex of Def.: B M
Sex of Vict(s): 10 Males 1 Female
Race of Vict(s): 11 Black

twelve drug-related gun murders, three in 2008, two in 2010, four in 2013, including a double murder, two in 2014 and one in 2015. Jordan is charged in eleven, Ward in four, Terry, Woodson, Thompson and Washington in three, Lemons in two and Sims, Furnace and Williams in one. Only Jordan was authorized. All involved are African-American.

Authorization Withdrawn: 11/28/2022

12

Defendant: Zelaya Martinez, Elmer
Docket No.: E.D. VA No. 1:18-CR-00123-TSE
Status: Authorization withdrawn

Race & Sex of Def.: H M
Sex of Vict(s): 2 Males
Race of Vict(s): 2 Hispanic

two 2016 kidnapping RICO murders of a 17-year-old and a 14-year-old victim. MS-13 gang members suspected the 17 year old of working for a rival gang. The 14 year old potential witness had lured the 17 year old to be killed but then was suspected of cooperating. Elmer Zelaya Martinez, Ruiz, Contreras, Henry Martinez, Velasco, Avalos, Ferrera and Alfaro are charged in both murders, the rest in one. Elmer Zelaya Martinez is the only MS-13 defendant authorized, the first such case under the Trump administration. He allegedly ordered the two killings, grabbed the 17 year old around the neck as he was being stabbed and was present and filming the killing of the 14 year old. The 17 year old was from Guatemala, the 14 year old was from Honduras. All involved are Hispanic.

Authorization Withdrawn: 10/28/2021

13

Defendant: Madison, Jarvis Wayne
Docket No.: M.D. FL No. 6:17-CR-00015-RBD-KRS
Status: Authorization withdrawn

Race & Sex of Def.: W M
Sex of Vict(s): 1 Female
Race of Vict(s): 1 White

interstate kidnapping and murder of a 44 year old spouse. There is a history of domestic violence. The wife, who had fled Indiana, disappeared while jogging in Ormond Beach, Florida. All involved are white. Madison was found incompetent and then restored.

Authorization Withdrawn: 3/19/2021

14

Defendant: Wiggins, Steven Joshua
Docket No.: M.D. TN No. 3:19-CR-00194
Status: Authorization withdrawn

Race & Sex of Def.: W M
Sex of Vict(s): 1 Male
Race of Vict(s): 1 White

the May 30, 2018 carjacking/gun murder of a law enforcement officer, a Sergeant with the Sheriff's Office. The murder is on videotape from Sergeant Baker's body cam. Wiggins confessed on video that he executed the officer "like a dog ... [to end] it's suffering ..." Wiggins took the police car and the officer's body and attempted to burn them. A parallel state capital prosecution resulted in a death sentence. All involved are white.

Authorization Withdrawn: 04/27/2022

15

Defendant: Rebolledo, Michael Manuel
Docket No.: N.D. CA No. 3:18-CR-00119-RS
Status: Authorization withdrawn

Race & Sex of Def.: H M
Sex of Vict(s): 3 Males
Race of Vict(s): 2 Black 1 Hispanic

seven RICO gun murders by the 19th Street Surenos gang, three in 2006 including a double murder, another double murder in 2008 and a murder in 2009. Rebolledo is the only defendant authorized. He is charged in three killings, thirteen years earlier when he was 18. Rebolledo is also charged in four attempted murders between 2007 and 2011. Attorney General Barr required a capital prosecution. Aguilar, Cid-Salinas, Gonzalez, Rojas and Urbina are charged in two and the others in one. The defendants are Hispanic, the victims are African-American and Hispanic.

Authorization Withdrawn: 7/12/2022

16

Defendant: Wood, Jr., William D.
Docket No.: N.D. NY No. 5:19-CR-00058-TJM-1
Status: Authorization withdrawn

Race & Sex of Def.: W M
Sex of Vict(s): 2 Males
Race of Vict(s): 2 White

a 2018 double gun murder of employees during a robbery of a Chili's Restaurant near Syracuse, New York, by a former employee who had been fired a few months earlier. Another employee was shot but survived. There is a parallel state prosecution and Wood pled guilty to a life without parole sentence. Subsequently, Attorney General Barr "authorized" pursuit of the death penalty. Attorney General Garland withdrew the Notice of Intent. All involved are Caucasian.

Authorization Withdrawn: 6/2/2021

17

Defendant: Laurel, Ruben
Docket No.: N.D. WV No. 1:17-CR-00039-IMK-MJA
Status: Authorization withdrawn

Race & Sex of Def.: H M
Sex of Vict(s): 1 Male
Race of Vict(s): 1 Native American

a 2012 stabbing death of a BOP inmate at USP Hazelton who stabbed someone else in a separate incident shortly before. Laurel is Hispanic, Owle and the deceased are Native American.

Authorization Withdrawn: 2/18/2022

18

Defendant: Owle, Michael
Docket No.: N.D. WV No. 1:17-CR-00039-IMK-MJA
Status: Authorization withdrawn

Race & Sex of Def.: NA M
Sex of Vict(s): 1 Male
Race of Vict(s): 1 Native American

a 2012 stabbing death of a BOP inmate at USP Hazelton who stabbed someone else in a separate incident shortly before. Laurel is Hispanic, Owle and the deceased are Native American.

Authorization Withdrawn: 2/18/2022

19

Defendant: Siler, Morgan Wayne
Docket No.: None - D. AZ
Status: Authorization withdrawn

Race & Sex of Def.: W M
Sex of Vict(s): 1 Male
Race of Vict(s): 1 White

two inmates investigated for the murder of an inmate at USP Tucson. All involved are white.

Authorization Withdrawn: 2/8/2022

20

Defendant: Tartaglione, Nicholas
Docket No.: S.D. NY No. 7:16-CR-00832-KMK
Status: Authorization withdrawn

Race & Sex of Def.: W M
Sex of Vict(s): 4 Males
Race of Vict(s): 4 Hispanic

four 2016 drug-related murders by a former police officer and another who allegedly buried the bodies on his property. Tartaglione is white, Biggs is black and the victims are Latino.

Authorization Withdrawn: 12/13/2022

21

Defendant: Ham, James Wayne
Docket No.: S.D. TX No. 4:13-CR-00363
Status: Authorization withdrawn

Race & Sex of Def.: W M
Sex of Vict(s): 1 Female
Race of Vict(s): 1 Black

involves a gun murder of a postal worker (a letter carrier) because the white defendant thought the black female carrier was diverting his mail to his estranged wife. After the shooting, the victim's car, with her body still inside, was set on fire by the defendant and the victim's body was reduced to ashes and a few bones.

Authorization Withdrawn: 11/30/2021

22

Defendant: Brown, Ronald Donell
Docket No.: S.D. TX No. 4:17-CR-00567
Status: Authorization withdrawn

Race & Sex of Def.: B M
Sex of Vict(s): 1 Male
Race of Vict(s): 1 Black

a 2014 drug-related gun murder for hire. All involved are African-American.

Authorization Withdrawn: 12/2/2022

23

Defendant: Silvers, Victor Everette
Docket No.: W.D. KY No. 5:18-CR-00050-TBR
Status: Authorization withdrawn

Race & Sex of Def.: B M
Sex of Vict(s): 1 Female
Race of Vict(s): 1 Black

a 2018 interstate domestic violence first degree gun murder of a military spouse at Ft. Campbell, Kentucky. All involved are African-American.

Authorization Withdrawn: 04/29/2022

24

Defendant: Burkhalter, Shawn
Docket No.: W.D. MO No. 4:18-CR-00036-BCW
Status: Authorization withdrawn

Race & Sex of Def.: B M
Sex of Vict(s): 3 Males
Race of Vict(s): 2 Black 1 Unknown

two drug-related gun murders in 2015, one a robbery, the other a witness retaliation murder. Nesbitt and Burkhalter are charged in both, the others in one. All involved are African-American.

Authorization Withdrawn: 8/30/2022

25

Defendant: Nesbitt, Joshua
Docket No.: W.D. MO No. 4:18-CR-00036-BCW
Status: Authorization withdrawn

Race & Sex of Def.: B M
Sex of Vict(s): 2 Males
Race of Vict(s): 2 Black

Two drug-related gun murders in 2015, one a robbery, the other a witness retaliation murder. Nesbitt and Burkhalter are charged in both, the others in one. All involved are African-American.

Authorization Withdrawn: 8/30/2022

26

Defendant: Silva, Samuel

Race & Sex of Def.: H M

Docket No.: W.D. VA No. 2:20-CR-00017-JPJ-PMS

Sex of Vict(s): 1 Male

Status: Authorization withdrawn

Race of Vict(s): 1 Hispanic

a 2018 BOP inmate murder at USP Lee by a member of the prison gang Syndicato De Nuevo Mexico. The victim was a member of a rival gang, Puente 13. Silva was serving a 47 year sentence for carjacking and use of a gun. He was involved in a gang-related state prison murder in 2000. All involved are Hispanic.

Authorization Withdrawn: 5/26/2022